



The Bank of Khyber

No. BOK/HO/BOD/2015

June 29, 2015

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Subject: Election of Directors of the Bank of Khyber

Dear Sir,

We would like to inform that the following gentlemen were elected Directors in the Extra-Ordinary General Meeting (EOGM) of the shareholders of the Bank held on Thursday, June 25, 2015:

1. Mr. Maqsood Ismail Ahmad
2. Mr. Asad Muhammad Iqbal
3. Mr. Javed Akhtar

Since appointment of Directors in Banks require prior clearance of the State Bank of Pakistan (SBP) under "Fit & Proper Test" criteria, therefore, they will assume office of Director upon receipt of clearance from SBP.

We shall inform the Exchange accordingly regarding appointment of Directors as soon as clearance is received from SBP.

Yours Sincerely,



Zahid Sahibzada
Company Secretary