



The Bank of Khyber

BOK/HO/BOD/2015

August 19, 2015

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

Dear Sir

CHANGE OF EX-OFFICIO DIRECTOR ON THE BOARD OF THE BANK OF KHYBER

In reference to our previous letter No.BOK/HO/BOD/2015 dated July 24, 2015, it is to inform that Mr. Ahmad Hanif Orakzai has assumed the charge of the post of Secretary Finance Department, Government of Khyber Pakhtunkhwa and as such will serve as Director on the Board of the Bank of Khyber by virtue of ex-officio position.

Yours sincerely,


Muhammad Ali Qadri
Joint Vice President
Head Shares Deptt./Asstt. Company Secretary