



## The Bank of Khyber

BOK/HO/BOD/2016

January 20, 2016

**The General Manager**  
Pakistan 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**

We would like to inform that due to posting / transfer of Dr. Hammad Uwais Agha, Mr. Muhammad Azam Khan has assumed the charge of the post of Additional Chief Secretary, P&D Department, Government of Khyber Pakhtunkhwa and as such will serve as Chairman on the Board of the Bank of Khyber by virtue of ex-officio position.

Yours sincerely,

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