



BOK/HO/BOD/2018/1780

June 4, 2018

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Election of Directors of the Bank of Khyber**

Dear Sir,

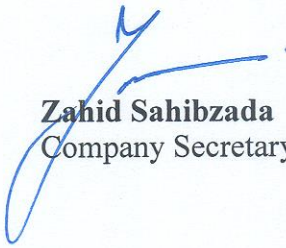
We would like to inform that the following gentement were elected Directors in the Extra Ordinary General Meeting (EOGM) of the Shareholders of the Bank held on Friday, June 1, 2018.

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 Directors 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