

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

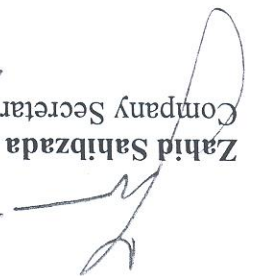
Subject: Appointment of Managing Director

Dear Sir,

We have to inform that **Mr. Saif-ul-Islam** has been appointed as Managing Director of the Bank of Khyber vide Government of Khyber Pakhtunkhwa notification dated December 4, 2018, in accordance with Section 12 of the Bank of Khyber Act, 1991.

You may inform the TRE certificate holders accordingly.

Yours faithfully,


Zahid Sahibzada
Company Secretary