

FORM – 19

BOK/HO/BOD/2019/1953

December 09, 2019

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

Subject: The Bank of Khyber – Appointment of Acting Managing Director

Dear Sir,

We have to inform you that consequent upon clearance received from the State Bank of Pakistan, **Mr. Ihsan Ullah Ihsan, Executive Vice President (EVP) / Chief Risk Officer**, has been appointed as Acting Managing Director of the Bank of Khyber, in addition to his own responsibilities, with immediate effect.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Zahid Sahibzada
Company Secretary