

BOK/HO/BOD/2021/2127

December 13, 2021

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

Subject: The Bank of Khyber – Appointment of Director

Dear Sir,

We have to inform you that Government of Khyber Pakhtunkhwa has appointed **Mr. Ikramullah** as Secretary, Finance Department, Government of Khyber Pakhtunkhwa, replacing Mr. Atif Rehman.

Mr. Ikramullah by virtue of his posting as Secretary Finance Department, will assume office of Director representing the Government of Khyber Pakhtunkhwa on the Board of the Bank.

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

Yours Sincerely,



Zahid Sahibzada
Company Secretary