

BOK/HO/BOD/2022/

May 06, 2022

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

Subject: Appointment of Director on the Board of the Bank of Khyber

Dear Sir,

This is to inform that **Mir Javed Hashmat** has been appointed as Director on the Board of the Bank of Khyber w.e.f May 06, 2022.

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

Yours Sincerely,



Zahid Sahibzada
Company Secretary