



The Bank of Khyber

BOK/HO/CS/PSX/2025

December 10, 2025

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

Subject: Change of Ex-Officio Director on the Board of the Bank of Khyber

Dear Sir

We have to inform that Government of Khyber Pakhtunkhwa has appointed **Mr. Kamran Ahmed Afridi** as Secretary, Finance Department, Government of Khyber Pakhtunkhwa, replacing Mr. Amer Sultan Tareen w.e.f. December 05, 2025.

Mr. Kamran Ahmed Afridi 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.

Regards,

Raza Mohsin Qizilbash
Company Secretary

