

BOK/HO/CS/2022

April 27, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2022**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their 171st meeting held on Wednesday, April 27, 2022 at 10:00 a.m., at Peshawar, recommended the following:

- | | | |
|-------|--|-------------------|
| (i) | <u>CASH DIVIDEND</u> | <u>NIL</u> |
| (ii) | <u>BONUS SHARES</u> | <u>NIL</u> |
| (iii) | <u>RIGHT SHARES</u> | <u>NIL</u> |
| (iv) | <u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u> | <u>NIL</u> |
| (v) | <u>ANY OTHER PRICE – SENSITIVE INFORMATION</u> | <u>NIL</u> |

The financial results of the Bank are attached as Annexure – I.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **NIL**.

The Share Transfer Books of the company will be closed from **NIL** to **NIL** (both days inclusive). Transfers received at the THK Associates (Pvt) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A, Phase VII, Karachi, at the close of the business on **NIL** will be treated in time for the purpose of the above entitlement to the transferees.

The Quarterly Report of the Bank for the period ended March 31, 2022 will be transmitted through PUCARS separately, within the specified time.

Yours Sincerely,



Zahid Sahibzada
Company Secretary

THE BANK OF KHYBER
CONDENSED INTERIM PROFIT AND LOSS ACCOUNT (UN-AUDITED)
FOR THE THREE MONTHS ENDED MARCH 31, 2022

	Note	January 01 to March 31, 2022	January 01 to March 31, 2021
		Rupees in '000	
Mark-up / return / interest earned	21	7,905,160	5,540,980
Mark-up / return / interest expensed	22	6,019,188	3,743,295
Net mark-up / interest income		1,885,972	1,797,685
NON MARK-UP/INTEREST INCOME			
Fee and commission income	23	120,549	70,725
Dividend income		3,005	5,284
Share of profit of associate		1,280	-
Foreign exchange income		216,231	235,851
Gain / (loss) on securities	24	19,613	(176,612)
Other income	25	27,024	24,640
Total non-markup/interest income		387,702	159,888
Total income		2,273,674	1,957,573
NON MARK-UP/INTEREST EXPENSE			
Operating expenses	26	1,527,613	1,214,323
Workers welfare fund		-	-
Other charges	27	5	2,300
Total non-markup/interest expenses		1,527,618	1,216,623
PROFIT BEFORE PROVISIONS		746,056	740,950
Provisions and write offs - net	28	99,093	87,720
PROFIT BEFORE TAXATION		646,963	653,230
Taxation	29	257,339	213,741
PROFIT AFTER TAXATION		389,624	439,489
		Rupees	
		(Restated)	
Basic and diluted earnings per share	30	0.35	0.40

The annexed notes 1 to 39 form an integral part of these condensed interim financial statements.

Walid
27/04/2022

MANAGING
DIRECTOR

CHIEF FINANCIAL
OFFICER

DIRECTOR

DIRECTOR

DIRECTOR