



BOK/HO/CS/2023

April 28, 2023

The General Manager

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

Dear Sir

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2023

We have to inform you that the Board of Directors of our Bank in their 178th meeting held on Friday, April 28, 2023 at 12:00 p.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, 2023 will be transmitted through PUCARS separately, within the specified time.

Yours Sincerely,


Muhammad Ali
Company Secretary^(A)

THE BANK OF KHYBER
CONDENSED INTERIM PROFIT AND LOSS ACCOUNT (UN-AUDITED)
FOR THE THREE MONTHS ENDED MARCH 31, 2023

		January 1 to March 31, 2023	January 1 to March 31, 2022
	Note	----- Rupees in '000 -----	
Mark-up/ return/ interest earned	23	10,970,664	7,905,160
Mark-up/ return/ interest expensed	24	7,692,825	6,019,188
Net mark-up/ interest income		3,277,839	1,885,972
NON MARK-UP/ INTEREST INCOME			
Fee and commission income	25	143,766	120,549
Dividend income		2,253	3,005
Share of (loss) / profit of associate		(100)	1,280
Foreign exchange income		242,671	216,231
Income/ (loss) from derivatives		-	-
(Loss) / gain on securities	26	(1,584)	19,613
Other income	27	33,041	27,024
Total non-markup / interest income		420,047	387,702
Total income		3,697,886	2,273,674
NON MARK-UP/ INTEREST EXPENSES			
Operating expenses	28	1,855,200	1,527,613
Workers Welfare Fund		-	-
Other charges	29	2,425	5
Total non-markup/ interest expenses		1,857,625	1,527,618
PROFIT BEFORE PROVISIONS		1,840,261	746,056
Provisions and write offs - net	30	193,327	99,093
Extra ordinary / unusual items		-	-
PROFIT BEFORE TAXATION		1,646,934	646,963
Taxation	31	708,270	257,339
PROFIT AFTER TAXATION		938,664	389,624
		----- Rupees -----	
Basic and diluted earnings per share	32	0.85	0.35

The annexed notes 1 to 40 form an integral part of these condensed interim financial statements.

**MANAGING
DIRECTOR**

**CHIEF FINANCIAL
OFFICER**

DIRECTOR

DIRECTOR

DIRECTOR

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