

BOK/HO/CS/2020

May 21, 2020

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

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2020**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their 161st meeting held on Wednesday, May 20, 2020 at 2:00 p.m., via Videocon, 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> |

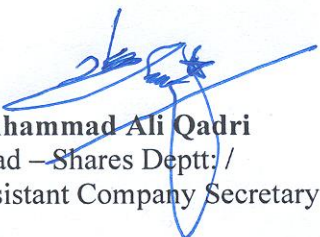
The financial results of the Bank are attached as Annexure – I.

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, 1st Floor, 40-C, Block-6, P.E.C.H.S, 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, 2020 will be transmitted through PUCARS separately, within the specified time.

Yours Sincerely,



Muhammad Ali Qadri
Head –Shares Deptt: /
Assistant Company Secretary

THE BANK OF KHYBER
CONDENSED INTERIM PROFIT AND LOSS ACCOUNT (UN-AUDITED)
FOR THE PERIOD ENDED MARCH 31, 2020

		FOR THE QUARTER		YEAR-TO-DATE	
	Note	January 01 to March 31, 2020	January 01 to March 31, 2019	January 01 to March 31, 2020	January 01 to March 31, 2019
		Rupees in '000			
Mark-up/return/interest earned	21	7,933,485	4,864,091	7,933,485	4,864,091
Mark-up/return/interest expensed	22	6,444,690	3,582,308	6,444,690	3,582,308
Net mark-up/ interest income		1,488,795	1,281,783	1,488,795	1,281,783
NON MARK-UP/INTEREST INCOME					
Fee and commission income	23	80,553	89,141	80,553	89,141
Dividend income		2,030	-	2,030	-
Foreign exchange income		176,171	22,183	176,171	22,183
(Loss)/gain on securities	24	361,848	5,554	361,848	5,554
Other income	25	29,878	33,946	29,878	33,946
Total non-markup/interest income		650,480	150,824	650,480	150,824
Total income		2,139,274	1,432,607	2,139,274	1,432,607
NON MARK-UP/INTEREST EXPENSE					
Operating expenses	26	1,067,473	1,033,751	1,067,473	1,033,751
Other charges	27	48,306	90	48,306	90
Total non-markup/interest expenses		1,115,779	1,033,841	1,115,779	1,033,841
PROFIT BEFORE PROVISIONS		1,023,496	398,766	1,023,496	398,766
Provisions and (reversals) - net	28	139,908	54,128	139,908	54,128
PROFIT BEFORE TAXATION		883,588	344,638	883,588	344,638
Taxation	29	335,359	157,907	335,359	157,907
PROFIT AFTER TAXATION		548,229	186,731	548,229	186,731
Basic & diluted earnings per share	30	0.55	0.19	0.55	0.19

The annexed notes 1 to 37 form an integral part of these financial information.

Managing Director

Chief Financial Officer

Director

Director

Director