



Friday, August 21, 2015

**ANNOUNCEMENT**

The Manager  
Trading & Marketing Affairs  
The Karachi Stock Exchange  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi.

**PIBT - BOD MEETING IN PROGRESS**

**August 21, 2015**

Dear Sir,

This refers to the notice for the Meeting of Board of directors of Pakistan International Bulk Terminal limited, to be held on August 21, 2015 at 3:30 pm at the registered office of the Company.

We would like to confirm that the meeting has started on time. Since the meeting is still in progress and will continue further after the closing of trading hours. We would like to confirm that the results of the meeting shall be conveyed very next working day, before the starting of trading hours.

Please update the concerned accordingly.

With thanks.

Yours sincerely,

Arsalan I. Khan  
*Company Secretary*



A Marine Group Company

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