



Monday, February 15, 2016

ANNOUNCEMENT

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi.

PIBT BOARD MEETING – FEBRUARY 22, 2016

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Pakistan International Bulk Terminal Limited will be held on February 22, 2015 at 12:00 p.m. at site camp office of the company to consider the Financial Statement for period ended December 31, 2015.

The Company has declared the "Closed Period" from February 15, 2016 to February 22, 2016 (both days inclusive) as required under Clause 5.19.15 of Rule Book of the Exchange. Accordingly, no Director, CEO or Executive directly / indirectly, deal in the shares of the Company in any manner during the "Close Period".

You may circulate the members of the Exchange accordingly.

Yours sincerely,

Arsalan I. Khan
Company Secretary

CC: Technology Trade (Pvt.) Ltd.



A Marine Group Company

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