



Friday, April 22, 2016

ANNOUNCEMENT

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

PIBT - BOD MEETING IN PROGRESS
APRIL 22, 2016

Dear Sir,

This refers to the notice for the Meeting of Board of directors of Pakistan International Bulk Terminal limited, to be held on April 22, 2016 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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