



25 April 2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Inside/Material Information.**

Dear Sir,

In terms of applicable provision of Securities Act, 2015 and KSE Rule Book, we are pleased to convey the following information:

“The Board of Directors of the Company in its meeting held today has considered and approved the request of M/s China Harbour Engineering Company Limited, EPC Contractor for Civil Works for extension in agreed timeline by three months till November 2016 instead of August 2016. This extension in construction timeline, however, will not in any way affect the overall expected project cost and its completion date i.e., end calendar year 2016.”

You may please inform the members of your exchange accordingly.

We are also enclosing the Disclosure Form in terms of aforesaid notification.

Yours sincerely

Arsalan I. Khan
Company Secretary

Copy to:

Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Islamabad.



A Marine Group Company

Head Office: 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.

Tel: (92-21) 32400450-3 Fax: (92-21) 32400281

Website: www.pibt.com.pk E-mail: info@pibt.com.pk



DISCLOSURE FORM
Securities Act, 2015.

25 April 2016

Name of Company	Pakistan International Bulk Terminal Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Pakistan International Bulk Terminal Limited
Registered address of the Company	2 nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi.
Contact Information	Mr. Arsalan I. Khan Company Secretary Tel: 021-32400450-3 Fax: 021-32400281
Disclosure of inside information by the Company in terms of Section 15D(1)	“The Board of Directors of the Company in its meeting held today has considered and approved the request of M/s China Harbour Engineering Company Limited, EPC Contractor for Civil Works for extension in agreed timeline by three months till November 2016 instead of August 2016. This extension in construction timeline, however, will not in any way affect the overall expected project cost and its completion date i.e., end calendar year 2016.”

Arsalan I. Khan
(Company Secretary)



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