



December 15, 2016

**ANNOUNCEMENT**

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

**REVISED NOTICE OF PIBT BOARD MEETING – DECEMBER 21, 2016**

Dear Sir,

This refers to the board meeting of Pakistan International Bulk Terminal Limited scheduled on December 21, 2016 but erroneously notified in our letter dated December 14, 2016 as December 22, 2016. It is to inform you that the same meeting will be held on December 21, 2016 at 03:00 p.m. at the registered office of the Company to discuss operational matters.

The Company has declared the "Closed Period" from December 15, 2016 to December 21, 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".

The announcement/results shall be communicated to the Exchange by fax as follows;

Pakistan International Bulk Terminal Limited

- Fax Nos. 021 – 32400281
- Phone No. 021 – 32400450 – 53

Name of the concerned persons are:

- Mr. Karim Bux - Manager Finance
- Mr. Zahid Ali Rajput – Deputy Manager Corporate

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

**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](http://www.pibt.com.pk) E-mail: [info@pibt.com.pk](mailto:info@pibt.com.pk)