



February 28, 2017

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

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED 31 DECEMBER 2016**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on 27 February 2017 at 03:30 pm at the registered office of the Company recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the half year ending December 31, 2016 at Rs. **NIL** per share i.e. **NIL %** this is in addition to Interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL%**.

(ii) BONUS SHARE

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **NIL %**. This is in addition to the interim Bonus Shares already issued @ **NIL%**.

(iii) RIGHT SHARES

The Board has recommended to issue **NIL%** Right Shares in proportion of **NIL** share(s) for every **NIL** share(s) held.

(iv) ANY OTHER ENTITLEMENT /CORPORATE ACTION : NIL

(v) ANY OTHER PRICE – SENSITIVE INFORMATION : NIL



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



The financial results of the company
as on 31 December 2016 are as follows

: **Annexure "A"**

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange in due course.

Yours Sincerely,

Arsalan I. Khan
Company Secretary

Enclosed: **Annexure "A"**

Copy to: The Commissioner
Securities Market Division
Securities & Exchange Commission of Pakistan
Islamabad



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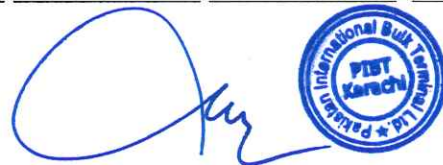
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ANNEXURE "A"

PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED
CONDENSED INTERIM PROFIT AND LOSS ACCOUNT
FOR THE HALF YEAR ENDED DECEMBER 31, 2016
(UN-AUDITED)

	Note	Half-year ended		Quarter ended	
		December 31, 2016	December 31, 2015	December 31, 2016	December 31, 2015
----- (Rupees in '000) -----					
Administrative expenses		(25,297)	(34,329)	(12,446)	(14,911)
Other income	8	65,114	54,158	45,049	20,830
Profit before taxation		39,817	19,829	32,603	5,919
Taxation	9	(12,346)	(7,526)	(10,110)	(3,071)
Profit after taxation		27,471	12,303	22,493	2,848

----- (Rupees) -----					
(Restated)					
Earnings per ordinary share – basic and diluted	10	0.022	0.010	0.018	0.002




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