



Friday, April 21, 2017

ANNOUNCEMENT

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

NOTICE OF PIBT BOARD MEETING – APRIL 28, 2017

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 April 28, 2017 at 4:00 p.m. at the registered office of the Company to consider the Financial Statement for the period ended March 31, 2017.

The Company has declared the "Closed Period" from April 21, 2017 to April 28, 2017 (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 through PUCARS;

Pakistan International Bulk Terminal Limited

- Phone No. 021 – 32400450 – 53

Name of the concerned persons are:

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

E-mail address of contact persons

- karim@pibt.com.pk
- zahidali@mrgc.com.pk

You may circulate the members of the Exchange accordingly.

Yours sincerely,

Arsalan Iftikhar Khan
CFO & 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 E-mail: info@pibt.com.pk