



September 18, 2017

**ANNOUNCEMENT**

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

**NOTICE OF PIBT BOARD MEETING – SEPTEMBER 25, 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 September 25, 2017 at 3:30 p.m. at the registered office of the Company to consider the Financial Statement for the year ended June 30, 2017.

The Company has declared the "Closed Period" from September 18, 2017 to September 25, 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 with e-mail address of the concerned persons are:

- Mr. Karim Bux      Manager Finance      karim@pibt.com.pk
- Mr. Zahid Rajput      Deputy Manager Corporate      zahidali@mrhc.com.pk

You may circulate the members of the Exchange accordingly.

Yours sincerely,

Arsalan Iftikhar Khan  
CFO & Company Secretary

CC:      Technology Trade (Pvt.) Ltd. (Registrar of the Company)



A Marine Group Company

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

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