

Monday, September 25, 2017

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2017**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on September 25, 2017 at 3:30 pm at the registered office of the Company recommended the following:

**CASH DIVIDEND**

An Interim Cash Dividend for the year ending June 30, 2017 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**%.

**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**%.

**RIGHT SHARES**

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

**ANY OTHER ENTITLEMENT /CORPORATE ACTION** : **NIL**

**ANY OTHER PRICE – SENSITIVE INFORMATION** : **NIL**

The financial results of the Company  
as on June 30, 2017 are as follows : **Annexure "A"**



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)



Pakistan International Bulk Terminal Limited

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

Yours Sincerely,

Arsalan Iftikhar Khan  
Company Secretary

Enclosed: **Annexure "A"**

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



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PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED  
PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED JUNE 30, 2017

	2017	2016
	------(Rupees in 000)-----	
Administrative and general expenses	(80,521)	(55,924)
Other income	128,921	112,307
<b>Profit before taxation</b>	<b>48,400</b>	<b>56,383</b>
Taxation	(21,542)	(21,323)
<b>Net profit for the year</b>	<b>26,858</b>	<b>35,060</b>
		(Restated)
Earnings per share - basic and diluted	<b>0.02</b>	<b>0.02</b>



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