



February 15, 2018

**ANNOUNCEMENT**

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

**NOTICE OF PIBT BOARD MEETING – FEBRUARY 22, 2018**

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 February 22, 2018 at 12:00 p.m. at its Terminal Office at Port Qasim to consider the Financial Statement for period ended December 31, 2017 .

The Company has declared the "Closed Period" from February 15, 2018 to February 22, 2018 (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: Shares Department - Central Depository Company of Pakistan Limited



A Marine Group Company

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