



February 22, 2018

ANNOUNCEMENT

The Manager
Trading & Marketing Affairs
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

PIBT - BOD MEETING IN PROGRESS
FEBRUARY 22, 2018

Dear Sir,

This refers to the notice for the Meeting of Board of directors of Pakistan International Bulk Terminal limited, to be held on February 22, 2018 at 12:00 pm at its Terminal Office at Port Qasim, Karachi.

We would like to confirm that the meeting has started on time. Since the meeting is still in progress and will continue further after the closing of trading hours. We would like to confirm that the results of the meeting shall be conveyed very next working day, before the starting of trading hours.

Please update the concerned accordingly.

With thanks.

Yours sincerely,

Arsalan I. Khan
Company Secretary



A Marine Group Company

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