



May 21, 2018

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

NOTICE OF PIBT BOARD MEETING – May 28, 2018

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Pakistan International Bulk Terminal Limited (PIBT) will be held on Monday, May 28, 2018 at 1:00 p.m. at the registered office of PIBT to consider declaration of any entitlement/corporate action for the shareholders.

The Company has declared the "Closed Period" from May 21, 2018 to May 28, 2018 (both days inclusive) as required under Clause 5.19.15 of the 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".

You may please inform the TRE Holders of the Exchange, accordingly.

Yours sincerely,

Arsalan I. Khan
Company Secretary

CC: Shares Department - Central Depository Company of Pakistan Limited

