



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ C-1143-3743

August 16, 2018

Mr. Arsalan I. Khan
Company Secretary
Pakistan International Bulk Terminal Ltd.
Head Office: 2nd Floor, Business Plaza,
Mumtaz Hassan Road,
Karachi.

Subject: Request For Extension In Date For Allotment Of Shares & Credit Of Book Entry Into CDS of Issuance of Right Shares By Pakistan International Bulk Terminal Limited

Dear Sir,

Please refer to your letter dated August 15, 2018 on the subject.

In consideration of the reasons provided by you, we allow you to credit right shares into the respective accounts of the shareholders by Thursday, August 30, 2018. Please also confirm the credit / dispatch of right shares for its dissemination to all concerned and also publish the same in the newspaper as per the procedure already communicated to you.

Please also confirm the above immediately also note that no further extension in time in credit of Right Shares of the company will be allowed.

Yours Sincerely,


MUHAMMED GHUFRAN
Deputy General Manager – Trading & Trec Holders Affairs

Copy to:
The Central Depository Company of Pakistan Limited
Head of Operations.



Wednesday, 15 August 2018

Mr. Muhammad Ghufan
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **ISSUANCE OF RIGHT SHARES BY THE COMPANY**

Dear Sir,

Reference to your letter No. PSX/C-1143 – 2992 dated June 29, 2018, allotment of shares and credit of book entry into CDS of Right shares of Pakistan International Bulk Terminal Limited is scheduled on August 24, 2018. As you aware that the referred date is falling during holidays to be announced by the Government of Pakistan on account of Eid ul Azha.

Considering the probable holidays mentioned above you are hereby requested to allow an extension for a week for the allotment of shares and credit of book entry into CDS to the date August 31, 2018 and dispatch of physical shares certificate accordingly.

Thanking you.

Yours truly,

Arsalan I. Khan
CFO & Company Secretary

CC:

1. The Executive Director Enforcement Division SECP
2. The Central Depository Company of Pakistan Limited
3. The National Clearing Coming of Pakistan Limited
4. Pakistan Stock Exchange Limited – Acting Chief Regulatory Officer



A Marine Group Company

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

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