



September 25, 2018

ANNOUNCEMENT

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

NOTICE OF PIBT BOARD MEETING – OCTOBER 03, 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 October 03, 2018 at 3:30 p.m. at the registered office of the Company to consider the Financial Statements for the year ended June 30, 2018.

The Company has declared the "Closed Period" from September 26, 2018 to October 03, 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: Share Registrar Department
CDC Pakistan Limited
39-B, CDC House
Shahrah-e-Faisal
Karachi.



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 E-mail: info@pibt.com.pk