



Monday, October 22, 2018

ANNOUNCEMENT

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

**PIBT BOARD MEETING – OCTOBER 29, 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 29, 2018 at 2:30 p.m. at the registered office of the company to consider the Financial Statement for period ended September 30, 2018.

The Company has declared the "Closed Period" from October 22, 2018 to October 29, 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 through PUCARS;  
Pakistan International Bulk Terminal Limited

- Phone No. 021 – 32400450 – 53

Name of the concerned persons are:

- Mr. Karim Bux - Manager Finance
- Mr. Zahid Ali Rajput – Deputy Manager Corporate

E-mail address of contact persons

- karim@piibt.com.pk
- zahidali@mrgc.com.pk

You may circulate the members of the Exchange accordingly.

Yours sincerely,

Arsalan I. Khan  
Company Secretary

CC: Company's Share Registrar - M/s CDC of Pakistan



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.piibt.com.pk E-mail: info@piibt.com.pk