

April 19, 2019

ANNOUNCEMENT

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

NOTICE OF PIBT BOARD MEETING – April 26, 2019

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 April 26, 2019 at 03:30 p.m. at its registered office to consider the Financial Statements for the period ended March 31, 2019.

The Company has declared the "Closed Period" from April 19, 2019 to April 26, 2019 (both days inclusive) as required under Clause 5.19.15 of Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall 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. Zahid Ali Rajput – Deputy Manager Corporate
- Mr. Adil Sarwar – Deputy Manager Accounts

You may circulate the members of the Exchange accordingly.

Yours sincerely,



Karim Bux
Company Secretary

CC: Shares Department - Central Depository Company of Pakistan Limited



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



**NOTICE FOR THE CLOSED PERIOD APRIL 19 - 26, 2019
IN ACCORDNACE WITH THE COMPLIANCE OF THE CODE OF CORPORATE GOVERNANCE**

To: Directors, CEO and Executives,

This is to inform you that a meeting of Board of Directors of Pakistan International Bulk Terminal Limited will be held on April 26, 2019 to consider the Financial Statements for the period ended March 31, 2019.

In accordance with Clause 5.19.15 of the Rule Book of the Pakistan Stock Exchange, the Management of Pakistan International Bulk Terminal Limited has determined a closed period from April 19, 2019 to April 26, 2019 (both days inclusive) for dealing in shares of the Company.

Following from the above no Director, Chief Executive or Executive shall, directly or indirectly, deal in the Listed Securities of Pakistan International Bulk Terminal Limited in any manner during the closed period.

Karachi: April 19, 2019



Karim Bux
Company Secretary

CC: The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.



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