



April 26, 2019

ANNOUNCEMENT

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

PIBT - BOD MEETING IN PROGRESS
APRIL 26, 2019

Dear Sir,

This refers to the notice for the Meeting of Board of Directors of Pakistan International Bulk Terminal Limited, to be held on April 26, 2019 at 3:30 pm at the registered office of the Company, Karachi.

We would like to confirm that the meeting has started on time. Since the meeting is still in progress and will continue further after the closing of trading hours, we confirm that the results of the meeting shall be conveyed very next working day, before the starting of trading hours.

Please update the concerned accordingly.

With thanks.

Yours sincerely,

Karim Bux
Company Secretary



A Marine Group Company

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