

August 26, 2019

ANNOUNCEMENT

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

NOTICE OF PIBT BOARD MEETING – SEPTEMBER 02, 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 September 02, 2019 at 03:00 pm at its registered office to consider the Financial Statements for the year ended June 30, 2019.

The Company has declared the "Closed Period" from August 26, 2019 to September 02, 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: M/s CDC Share Registrar Services Limited



A Marine Group Company

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

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