



**NOTICE FOR THE CLOSED PERIOD AUGUST 26, 2019 – SEPTEMBER 02, 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 September 02, 2019 to consider the Financial Statements for the year ended June 30, 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 August 26, 2019 to September 02, 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: August 26, 2019



Karim Bux
Company Secretary

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



A Marine Group Company

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