



Pakistan International Bulk Terminal Limited

20 September, 2019

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

Re: Material Information

Dear Sir:

The Board of Directors of the Company in their meeting held today has fixed the number of elected directors as seven (7) to be elected in the annual general meeting for the next term of three (3) years commencing from October 25, 2019.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Karim Bux", is written over a blue scribble.

Karim Bux
Company Secretary



A Marine Group Company

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