



Pakistan International Bulk Terminal Limited

20 September, 2019

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

Re: Change of Director

Dear Sir:

We have to inform you that Syed Nizam Shah has resigned from the directorship of the Company with immediate effect.

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 horizontal line.

Karim Bux
Company Secretary



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