

Thursday, October 17, 2019

ANNOUNCEMENT

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

**NOTICE OF PIBT BOARD MEETING – OCTOBER 24, 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 October 24, 2019 at 02:00 pm at its registered office to consider the Financial Statements for the period ended September 30, 2019.

The Company has declared the "Closed Period" from October 17, 2019 to October 24, 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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