



**NOTICE FOR THE CLOSED PERIOD OCTOBER 17 - 24, 2019
IN ACCORDANCE 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 October 24, 2019 to consider the Financial Statement for period ended September 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 October 17, 2019 to October 24, 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: October 17, 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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