



Pakistan International Bulk Terminal Limited

28 October 2022

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

**SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED AT THE 13TH AGM OF
PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED**

Dear Sir,

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith the resolutions passed by the 13th Annual General Meeting of Pakistan International Bulk Terminal Limited held on October 25, 2022.

Thanking you.

Yours truly,



Karim Bux
Company Secretary

CC: The Chief Regulatory Officer – Pakistan Stock Exchange

Encl: As stated above.



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

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**CERTIFIED COPY OF THE RESOLUTIONS
PASSED BY THE 13TH ANNUAL GENERAL MEETING OF
PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED (THE "COMOPANY")
HELD ON OCTOBER 25, 2022**

"RESOLVED THAT the Audited Financial Statements of the Company for the year ended 30 June, 2022 and Directors' and Auditor's Reports thereon and the Chairman's Review Report, as circulated to the members and laid before the Annual General Meeting be and are hereby received, adopted and approved."

"RESOLVED THAT M/s EY Ford Rhodes, Chartered Accountants be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting at the remuneration to be fixed by the Board of Directors."

"As notified under Section 159 (4) of the Companies Act, 2017, the following directors were deemed to be elected as directors for the next term of three (3) years commencing from October 25, 2022.

1. Capt. Haleem Ahmed Siddiqui
2. Mr. Sharique Azim Siddiqui
3. Capt. Zafar Iqbal Awan
4. Mr. Ali Raza Siddiqui
5. Syed Nadir Shah
6. Ms. Farah Agha
7. Mr. Nadeem Nisar"

CERTIFIED BY:

Sharique Azim Siddiqui
Chief Executive Officer



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