



Pakistan International Bulk Terminal Limited

Monday, February 20, 2023

ANNOUNCEMENT

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

NOTICE OF PIBT BOARD MEETING – FEBRUARY 20, 2023

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 February 27, 2023 at 2:00 pm at the Registered Office of the Company to consider Financial Statements for period ended December 31, 2022.

The Company has declared the "Closed Period" from February 20, 2023 to February 27, 2023 (both days inclusive) as required under Clause 5.6.1. 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 PUCARS and fax as follows;

Pakistan International Bulk Terminal Limited

- Fax Nos. 021 – 32400281
- Phone No. 021 – 32400450 – 53

Name of the concerned persons are:

- Mr. Adil Sarwar – Deputy General Manager Finance
- Mr. Zahid Ali Rajput – Deputy Manager Corporate

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

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