



Pakistan International Bulk Terminal Limited

Tuesday, April 15, 2025

**ANNOUNCEMENT**

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

**NOTICE OF PIBT BOARD MEETING – TUESDAY, APRIL 22, 2025**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan International Bulk Terminal Limited will be held on Tuesday, April 22, 2025, at 12:30 pm at the registered office of the Company to consider Financial Statements for the Quarter ended March 31, 2025.

The Company has declared the "Closed Period" from Tuesday, April 15, 2025, to Tuesday, April 22, 2025, (both days inclusive) as required under Clause 5.6.4 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 "Closed Period".

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

**Adil Sarwar**  
Company Secretary

CC: M/s CDC Share Registrar Services Limited  
CDC House, 99-B, Block- B,  
S.M.C.H.S, Main Sharah-e-Faisal  
Karachi.



**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](http://www.pibt.com.pk) E-mail: [info@pibt.com.pk](mailto:info@pibt.com.pk)

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Pakistan International Bulk Terminal Limited

**NOTICE FOR THE CLOSED PERIOD TUESDAY, APRIL 15, 2025, TO TUESDAY, APRIL 22, 2025  
IN ACCORDANCE WITH THE COMPLIANCE OF THE CODE OF CORPORATE GOVERNANCE AND CLAUSE  
5.6.4. OF THE RULE BOOK OF THE PAKISTAN STOCK EXCHANGE**

To: Directors, CEO and Executives,

This is to inform you that a meeting of Board of Directors of Pakistan International Bulk Terminal Limited (PIBT) will be held on Tuesday, April 22, 2025, at 12:30 pm to consider the Financial Statements for the Quarter ended March 31, 2025.

In accordance with the compliance of CCG and Clause 5.6.4. of the Rule Book of the Pakistan Stock Exchange, the management of PIBT has determined a closed period from Tuesday, April 15, 2025, to Tuesday, April 22, 2025 (both days inclusive) for dealing in shares of the Company.

Following the above, no Director, Chief Executive or Executive shall, directly or indirectly, deal in the Listed Securities of PIBT in any manner during the closed period.

Karachi: Tuesday, April 15, 2025.

**Adil Sarwar**  
Company Secretary

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



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*Handwritten signature*