



Pakistan International Bulk Terminal Limited

Thursday, January 23, 2014

ANNOUNCEMENT

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

PIBT Board Meeting – January 19, 2012

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 Thursday, January 30, 2014 at 3:30 p.m. to consider the Half Yearly Accounts for period ended December 31, 2013.

The Company has declared the "Closed Period" from January 23, 2014 to January 30, 2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance of the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive 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 – Assistant Manager Corporate
Syed Irshad Siddiqui – Corporate Officer

You may circulate the members of the Exchange accordingly.

Yours sincerely,

Arsalan I. Khan
Company Secretary

CC: Technology Trade (Pvt.) Ltd.



A Marine Group Company

Head Office: 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.

Tel: (92-21) 32400450 Fax: (92-21) 32400281

Website: www.pibt.com.pk E-mail: info@pibt.com.pk