



Pakistan International Bulk Terminal Limited

January 30, 2014

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

Subject: **Financial Results for the Half Year Ended December 31, 2013**

Dear Sir,

We have informed you that the Board of Director of our Company in their meeting held on January 30, 2014 at 3:30 pm. at registered office recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the Half Year ended December 31, 2013 at Rs. NIL per share i.e. NIL % this is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

(ii) BONUS SHARE

It has been recommended by the Board of Directors to issue interim Bonus Shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the interim Bonus Shares already issued @ NIL %.

(iii) RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at per/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

(iv) ANY OTHER ENTITLEMENT /CORPORATE ACTION : NIL

(v) ANY OTHER PRICE – SENSITIVE INFORMATION : NIL

The financial results of the Company as on December 31, 2013 are as follows:

Annexure "A"

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

Arsalan Iftikhar Khan
Company Secretary

Enclosed: *Annexure "A"*



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