



Pakistan International Bulk Terminal Limited

Tuesday, March 18, 2014

ANNOUNCEMENT

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

PIBT Board Meeting – March 26, 2014

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 Wednesday, March 26, 2014 at 3:30 p.m. at the registered office of the company to consider operational matters.

The Company has declared the "Closed Period" from March 18, 2014 to March 26, 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, shall 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:

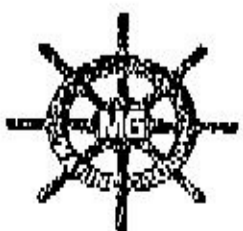
Mr. Zahid Ali Rajput – Assistant Manager Corporate
Syed Irshad Siddiqui – Corporate Officer

You may circulate the same to the respective Members of the Exchange accordingly.

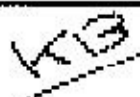
Yours sincerely,

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.

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