



Pakistan International Bulk Terminal Limited

Friday, March 21, 2014

**ANNOUNCEMENT**

The Manager  
Trading & Marketing Affairs  
The Karachi Stock Exchange  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUBJECT: Board Meeting - Rescheduled  
Pakistan International Bulk Terminal Limited**

Dear Sir,

With reference to our notice dated March 18, 2014 for the meeting of Board of Directors, we would like to inform that due to non-availability of directors the meeting has been rescheduled.

The Board Meeting shall now be held on Thursday, March 27, 2014 at 2:00 p.m. at the registered office of the company.

You may please inform members of the exchange accordingly.

With thanks.

Yours sincerely,

  
Mr. Masood Ahmed Usmani  
Director

CC: Share Registrar - M/s 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