



Pakistan International Bulk Terminal Limited

Thursday, March 27, 2014

ANNOUNCEMENT

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

SUBJECT: RESULTS OF THE BOD HELD ON MARCH 27, 2014

Dear Sir,

This is to inform you that the Board of Directors of our Company in their Meeting held on March 27, 2014 at 2:00 p.m. at registered office of the Company discussed various operational matters.

With thanks.

Yours sincerely,


Arsalan I. Khan
CFO & Company Secretary



A Marine Group Company

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