



Pakistan International Bulk Terminal Limited

Friday, September 05, 2014

ANNOUNCEMENT

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

PIBT Board Meeting – September 12, 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 Friday, September 12, 2014 at 3:30 p.m. at the registered office of the company to consider annual accounts for the year ended 30 June 2014.

The Company has declared the "Closed Period" from September 05, 2014 to September 12, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance of the Listing Regulation No. 35 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 – Deputy 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.

FOR EXCHANGE
ANNOUNCEMENT
5/9/14
12:17
12:18

05 SEP 2014

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A Marine Group Company

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

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