



Pakistan International Bulk Terminal Limited

September 12, 2014

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2014**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on 12 September 2014 at 03:30 pm at the registered office of the Company recommended the following:

(i) CASH DIVIDEND

A Final Cash Dividend for the year ended 30 June 2014 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 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 in proportion of NIL share(s) for every NIL share(s) held.

(iv) ANY OTHER ENTITLEMENT /CORPORATE ACTION : NIL

(v) ANY OTHER PRICE – SENSITIVE INFORMATION : NIL

The financial results of the company as on 30 June 2014 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 I. Khan
Company Secretary

Enclosed: **Annexure "A"**



A Marine Group Company

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