



Pakistan International Bulk Terminal Limited

26 September 2014

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

Notice of Annual General Meeting

Dear Sir,

Enclosed please find copies of the Notices sent to the Shareholders of Pakistan International Bulk Terminal Limited on 24 September 2014, through newspaper publication in respect of the 5th Annual General Meeting to be held on 15 October, 2014 at 12:00 pm in Beach Luxury Hotel, Karachi, for further circulation to the members.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Arsalan I. Khan', is written over a horizontal line.

Arsalan I. Khan
Company Secretary



A Marine Group Company

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

Tel: (92-21) 32400450-3 Fax: (92-21) 32400281

Website: www.pibt.com.pk E-mail: info@pibt.com.pk