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Pakistan International Bulk Terminal Limited

February 17, 2015

ANNOUNCEMENT

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

PIBT BOARD MEETING – FEBRUARY 25, 2015

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 February 25, 2015 at 3:30 p.m. at the registered office of the company to consider the Financial Statement for period ended December 31, 2014.

The Company has declared the "Closed Period" from February 17, 2015 to February 25, 2015 (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.



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