



# Pakistan International Bulk Terminal Limited

Tuesday, April 7, 2015

**ANNOUNCEMENT**

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

## PIBT BOARD MEETING – APRIL 14, 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 April 14, 2015 at 4:00 p.m. at the registered office of the company to consider the Financial Statement for period ended March 31, 2015.

The Company has declared the "Closed Period" from April 07, 2015 to April 14, 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 "Closed 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
- Mr. Karim Bux - Deputy Manager Finance

You may circulate the members of the Exchange accordingly.

Yours sincerely,

  
Arsalan I. Khan  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	7/4/15
Received at:	10:34
	10:35

CC: Technology Trade (Pvt.) Ltd.



A Marine Group Company

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