



Pakistan International Bulk Terminal Limited

Thursday, November 26, 2015

ANNOUNCEMENT

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

**SUBJECT: RESULTS OF THE BOD HELD ON NOVEMBER 26, 2015**

Dear Sir,

This is to inform you that the Board of Directors of our company in their meeting held on November 26, 2015 at 11:30 a.m. at the registered office of the company considered and approved the allotment of the right shares.

You may please inform members of your Exchange, accordingly.

With thanks,

Yours sincerely,

A handwritten signature in black ink, appearing to read "Arsalan I. Khan", with a horizontal line underneath.

Arsalan I. Khan  
CFO & Company Secretary



A Marine Group Company

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