



Friday, April 28, 2017

**ANNOUNCEMENT**

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

**Subject: FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2017**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on April 28, 2017 at 4:00 pm at the registered office of the Company recommended the following:

**(i) CASH DIVIDEND**

An Interim Cash Dividend for the year ending June 30, 2017 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**

"Cold commissioning of the Coal Conveyor and Handling System (the Coal Handling System) has already been performed which was also witnessed by the respective consultants. The Company is expecting to handle pilot vessels of Coal to undergo Hot commissioning of the Coal Handling System. First of these Coal pilot vessels is expected to arrive within next week. In this connection, the Company has already sought permissions from Port Qasim Authority and Pakistan Customs."



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](http://www.pibt.com.pk) E-mail: [info@pibt.com.pk](mailto:info@pibt.com.pk)



Pakistan International Bulk Terminal Limited

The financial results of the company  
as on March 31, 2017 are as follows

: Annexure "A"

The Disclosure Form in terms of aforesaid notification for the information of members of  
the Exchange is enclosed as Annexure "B".

We will be sending you 200 copies of printed Accounts for distribution amongst the  
members of the Exchange in due course.

Yours Sincerely,



Arsalan I. Khan  
Company Secretary

Enclosed: **Annexure "A"**  
**Annexure "B"**

**Copy to:** The Commissioner  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
Islamabad



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**ANNEXURE "A"**

**PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED  
CONDENSED INTERIM PROFIT AND LOSS ACCOUNT  
FOR THE NINE MONTHS PERIOD ENDED MARCH 31, 2017  
(UN-AUDITED)**

	Nine months ended		Quarter ended	
	March 31, 2017	March 31, 2016	March 31, 2017	March 31, 2016
	----- (Rupees in '000) -----			
Administrative expenses	(45,146)	(43,272)	(19,849)	(8,838)
Other income	88,849	69,535	23,735	15,377
<b>Profit before taxation</b>	<b>43,703</b>	<b>26,263</b>	<b>3,886</b>	<b>6,539</b>
Taxation	(13,551)	(9,585)	(1,205)	(2,093)
<b>Profit after taxation</b>	<b>30,152</b>	<b>16,678</b>	<b>2,681</b>	<b>4,446</b>
		(Restated)		(Restated)
<b>Earnings per ordinary share – basic and diluted</b>	<b>Rs. 0.021</b>	<b>Rs. 0.012</b>	<b>Rs. 0.002</b>	<b>Rs.0.003</b>

  




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**ANNEXURE "B"****DISCLOSURE FORM  
Securities Act, 2015**

28 April 2017

Name of Company	Pakistan International Bulk Terminal Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Pakistan International Bulk Terminal Limited
Registered address of the Company	2 <sup>nd</sup> Floor, Business Plaza, Mumtaz Hassan Road, Karachi.
Contact Information	Mr. Arsalan I. Khan Company Secretary Tel: 021-32400450-3 Fax: 021-32400281
Disclosure of inside information by the Company in terms of Section 15D(1)	"Cold commissioning of the Coal Conveyor and Handling System (the Coal Handling System) has already been performed which was also witnessed by the respective consultants. The Company is expecting to handle pilot vessels of Coal to undergo Hot commissioning of the Coal Handling System. First of these Coal pilot vessels is expected to arrive within next week. In this connection, the Company has already sought permissions from Port Qasim Authority and Pakistan Customs."



Arsalan I. Khan  
(Company Secretary)



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