Pakistan International Bulk Terminal Limited

06 June 2017

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

NOTIFICATION OF CHANGE IN BENEFICIAL OWNERSHIP OF MR. AASIM AZIM SIDDIQUI DIRECTOR OF PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED

Dear Sir,

Enclosed please find notification received from Mr. Aasim Azim Siddiqui for change in their beneficial ownership in Pakistan International Bulk Terminal Limited.

The above is for your notice and compliance under clause 5.6.1.(d) of the Rule Book of the Pakistan Stock Exchange Limited.

Thanking you.

Regards,

Arsalan Iftikhar Khan
Company Secretary

Encl: Notification from JSCL

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

Monday, June 5, 2017

The Company Secretary
Pakistan International Bulk Terminal Limited
2nd Floor, Business Plaza
Mumtaz Hassan Road
Karachi

SUBJECT: NOTIFICATION FOR CHANGE IN BENIFICIAL OWNERSHIP IN THE SHARES OF PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED UNDER SECTION 101 OF THE SECURITIES ACT 2015 (ACT NO. III OF 2015) AND PSX RULE BOOK

Dear Secretary,

This is to inform you that by virtue of sale of 550,000 Ordinary Shares of Pakistan International Bulk Terminal Limited (The "Company") my total shareholding in the Company as on June 02, 2017 is 21,321,548 Ordinary Shares.

Form 2 as required under reporting and disclosure (of Shareholding by Directors, Executive Officers and Substantial Shareholders in listed Companies) Regulations, 2015 is attached herewith.

The above is for your information and necessary action.

Thanking you.

Regards,

Aasim Azim Siddiqui
Director

Encl: As stated above

FORM 2

The Chief Executive Officer,
Pakistan International Bulk Terminal Ltd.
Karachi.

Date 02.06.2017

Subject: Notice of change in beneficial ownership/gain made to the company under section 101(2) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder of M/s Pakistan International Bulk Terminal Limited

Dear Sir,

It is notified pursuant to Section 101(2) of the Securities Act, 2015 that the following change(s) has/have taken place in my beneficial ownership in above named company:-

Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1	Self	Aasim Azim Siddiqui	Sale	550,000	Rs. 25.00
2	Spouse				
3	Other dependent(s) along with nature of relationship				
4	Private company, where returnee is shareholder	Premier Mercantile Services (Private) Limited	Purchase	550,000	Rs. 25.00

2. Subsequent to aforesaid change(s), my total beneficial ownership in the company is as under:-

Sr. No.	Securities beneficially owned, held, or controlled by	Name	No. of Securities (Shares) held
1	Self	Aasim Azim Siddiqui	21,321,548
2	Spouse		
3	Other dependent(s) along with nature of relationship		
4	*Private company, where returnee is shareholder	Premier Mercantile Services (Private) Limited	64,340,171
Total			85,661,719

*Give your proportionate shareholding in column 3 of the Table. i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

3. It is further notified pursuant to section 101(2)(b) of Act that a gain of Rs. NIL has been made by me on purchase and sale or sale and purchase of securities within the period of less than six months.

4	Signature	
5	Name	Aasim Azim Siddiqui
6	Designation	Director
7	CNIC/Passport/Registration/UIN No.	42301-0886625-3
8	CDC Investor Account No.	03277-081540IIA
9	CDC Sub-Account(s) No.	-
10	Date	02.06.2017

Note :

(1) For the purposes of sections 101 to 107 of the Securities Act, 2015, the term "executive officer" - includes but not limited to the chief executive, chairman, chief financial officer, secretary, auditor or any other officer of the company as may be prescribed by the Commission.

(2) For the purposes of sections 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by;

a) him/her;

b) the wife or husband of a director of a company (not being herself or himself a director of the company);

c) the minor son or daughter of a director where "son" includes step-son and "daughter" includes step-daughter; and "minor" means a person under the age of 18 years;

d) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company:

Provided that "control" in relation to securities means the power to exercise a controlling influence over the voting power attached thereto.

Provided further that in case the substantial shareholder is a non-natural person, only those securities will be treated beneficially owned by it, which are held in its name.

(3) Every Director, executive officer and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the Company within the period specified under section 101 of the Securities Act, 2015.

(4) The statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director, Secretary or Authorized Person.

(5) Please furnish separate statement for each class of equity security beneficially owned.