



April 23, 2018

ANNOUNCEMENT

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

NOTICE OF PIBT BOARD MEETING – April 30, 2018

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 30, 2018 at 12:00 p.m. at its registered office to consider the Financial Statement for period ended March 31, 2018.

The Company has declared the "Closed Period" from April 23, 2018 to April 30, 2018 (both days inclusive) as required under Clause 5.19.15 of Rule Book 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. Karim Bux - Manager Finance
- Mr. Zahid Ali Rajput – Deputy Manager Corporate

You may circulate the members of the Exchange accordingly.

Yours sincerely,

Arsalan I. Khan
Company Secretary

CC: Shares Department - Central Depository Company of Pakistan Limited



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