PIBT Pakistan International Bulk Terminal Limited

October 04, 2018

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2018**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on October 03, 2018 at 3:30 pm at the registered office of the Company recommended the following:

(i) CASH DIVIDEND

Cash Dividend for the year ending June 30, 2018 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 : NIL

A Marine Group Company

Pakistan International Bulk Terminal Limited

The financial results of the company
as on June 30, 2018 are as follows : **Annexure "A"**

As per PSX circular No. PSX/N-4952 dated August 29, 2018 we will be transmitting Annual Report electronically through Pakistan Unified Corporate Action Reporting System (PUCARS) in due course.

Yours Sincerely,

Arsalan I. khan
Company Secretary

Enclosed: **Annexure "A"**

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

Pakistan International Bulk Terminal Limited

Annexure "A"

PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2018

	2018	2017
	-------(Rupees in '000)-------	
Turnover - net	1,960,607	-
Cost of services	(2,777,388)	-
Gross loss	(816,781)	-
Administrative and general expenses	(315,486)	(80,521)
Other income	49,734	128,921
Finance cost	(1,264,601)	-
Other expense – exchange loss	(866,401)	-
(Loss) / profit before taxation	(3,213,535)	48,400
Taxation	578,965	(21,542)
Net (loss) / profit for the year	(2,634,570)	26,858
		(Restated)
(Loss) / earnings per share – basic and diluted	(Rs. 1.733)	Rs. 0.018

PIBT Karachi
Pakistan International Bulk Terminal Ltd.

A Marine Group Company

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