

PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED

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Email:info@piibt.com.pk Website:piibt.com.pk

PostID: 126176

February 20, 2019, 15:00:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of COMPANY SECRETARY OF PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED**

Dear Sir,

We have to inform you that Mr. Arsalan Iftikhar Khan, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2019-02-20 and Mr. Karim Bux has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,