



Pakistan International Bulk Terminal Limited

January 20, 2014

The General Manager
Company Affairs Department
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUB: MATERIAL INFORMATION

Dear Sir,

DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of the Company: Pakistan International Bulk Terminal Limited
Date of Report: N/A.
Address: 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi.

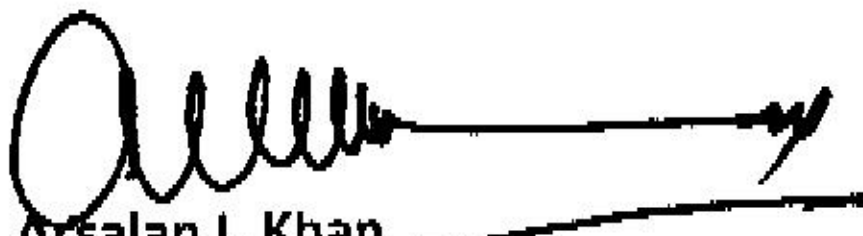
Disclosure of Inside Information in terms of Section 15D(5)

In accordance with SRO 1431 91)/2012 and the Listing Regulation under the Code of Corporate Governance, we are conveying the following information.

The honourable High Court of Sind at Karachi has announced its judgment, in Suit No. 568/2013 and Suit No. 670/2013, in which the company was plaintiff and defendant respectively, and has dismissed the abovementioned suits along with all pending applications in view the settlement agreement executed between the Company and the EPC Contractor.

You may inform your members, accordingly.

Yours sincerely,


Arsalan I. Khan
Company Secretary

Copy to: - Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad.



A Marine Group Company

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