

**Pakistan International Bulk Terminal Limited**

Friday, April 4, 2014

ANNOUNCEMENT

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

PIBT Board Meeting – April 11, 2014

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 Friday, April 11, 2014 at 3:30 p.m. at the registered office of the company to consider operational matters.

The Company has declared the "Closed Period" from April 4, 2014 to April 11, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance of the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive directly / indirectly, shall 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

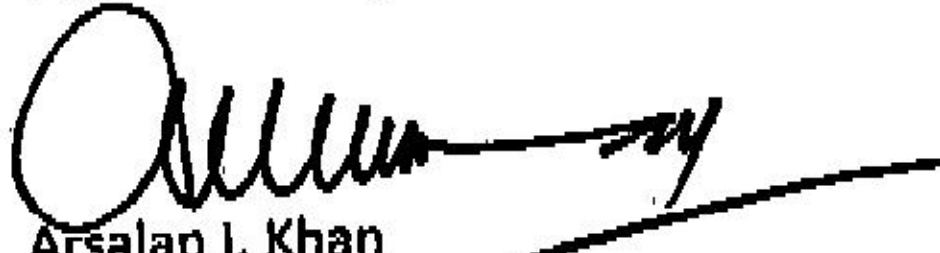
Pakistan International Bulk Terminal Limited
Fax Nos. 021 – 32400281
Phone No. 021 – 32400450 – 53

Name of the concerned persons are:

Mr. Zahid Ali Rajput – Deputy Manager Corporate
Syed Irshad Siddiqui – Corporate Officer

You may circulate the same to the respective Members of the Exchange accordingly.

Yours sincerely,


Arsalan I. Khan
Company Secretary

CC: Technology Trade (Pvt.) Ltd.

**A Marine Group Company****Head Office:** 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.

Tel: (92-21) 32400450 Fax: (92-21) 32400281

Website: www.pibt.com.pk E-mail: info@pibt.com.pk