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Pakistan International Bulk Terminal Limited

Friday, April 11, 2014

ANNOUNCEMENT

The Manager
Trading & Marketing Affairs
The Karachi Stock Exchange
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

PIBT - BOD MEETING IN PROGRESS**April 11, 2014**

Dear Sir,

This refers to the notice for the Meeting of Board of directors of Pakistan International Bulk Terminal limited, to be held on April 11, 2014 at 3:30 pm at the registered office of the Company.

We would like to confirm that the meeting has started on time. Since the meeting is still in progress and will continue further after the closing of trading hours. We would like to confirm that the results of the meeting shall be conveyed very next working day, before the starting of trading hours.

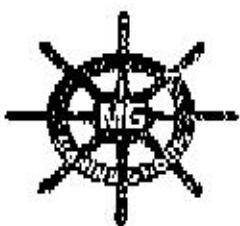
Please update the concerned accordingly.

With thanks.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Arsalan I. Khan', is written over a horizontal line.

Arsalan I. Khan
Company Secretary



A Marine Group Company

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