PIBT Pakistan International Bulk Terminal Limited

Friday, April 11, 2014

ANNOUNCEMENT

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

Subject: **FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on April 11, 2014 at 03:30 pm at the registered office of the Company recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended 31 March 2014 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 interim 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 1290% Right Shares at par in proportion of 12.90 (twelve and nine tenths) shares for every 1 (one) share.

(iv) **ANY OTHER ENTITLEMENT /CORPORATE ACTION**

NIL

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