

**Pakistan International Bulk Terminal Limited**

Wednesday, June 25, 2014

ANNOUNCEMENT

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

PIBT Board Meeting – July 02, 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 Wednesday, July 02, 2014 at 3:30 p.m. at the registered office of the company to consider and approve the allotment of the unsubscribed / uncalled right issue in the manner as deemed fit by the Board of Directors.

The Company has declared the "Closed Period" from June 25, 2014 to July 2, 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, 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 members of the Exchange accordingly.

Yours sincerely,

Arsalan I. Khan
Company Secretary

CC: Technology Trade (Pvt.) Ltd.



A Marine Group Company

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