



Pakistan International Bulk Terminal Limited

Wednesday, July 02, 2014

ANNOUNCEMENT

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

SUBJECT: RESULTS OF THE BOD HELD ON JULY 02, 2014

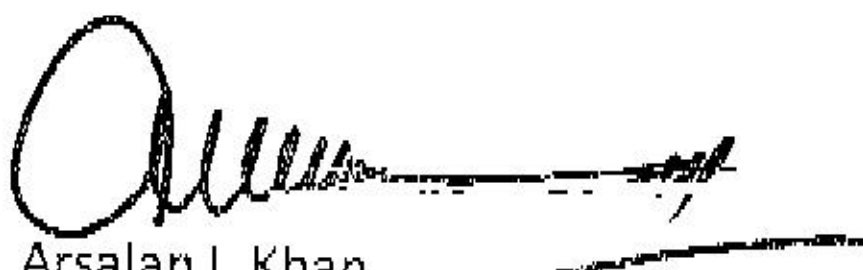
Dear Sir,

This is to inform you that the Board of Directors of our company in their meeting held on July 02, 2014 at 3:30 p.m. at the registered office of the company considered and approved the allotment of the unsubscribed right shares.

You may please inform members of your Exchange, accordingly.

With thanks.

Yours sincerely,


Arsalan I. Khan
CFO & Company Secretary



A Marine Group Company

Head Office: 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.
Tel: (92-21) 32400450-3 Fax: (92-21) 32400281

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