



Pakistan International Bulk Terminal Limited

Thursday, July 24, 2014

ANNOUNCEMENT

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

Dear Sir,

This is to inform you that Right Shares against 1290% Right Offer have been credited in the CDC Accounts of the shareholders through Central Depository Company of Pakistan Limited. A copy of CDC letter no.OPS/CA/05/34 dated July 14, 2014 is attached herewith.

The physical Shares Certificates for Right Shares are also ready for delivery in exchange of paid Letter of Rights. The members may collect their Right Shares Certificates personally or through mail from our Independent Share Registrar at the following address by surrendering their original paid Letter of Rights along with valid and clear copy of CNIC;

Technology Trade (Private) Limited
Dagia House, 241-C, Block-2, P.E.C.H.S., Karachi
92-21-34391316-7

You may circulate the members of the Exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Arsalan I. Khan', with a horizontal line extending to the right.

Arsalan I. Khan
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