PIBT Pakistan International Bulk Terminal Limited

October 24, 2014

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

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTMEBER 2014**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on 24 October 2014 at 11:00 am at the registered office of the Company recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the year ending 30 June 2015 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 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 NIL% Right Shares in proportion of NIL share(s) for every NIL share(s) held.

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

(v) **ANY OTHER PRICE – SENSITIVE INFORMATION** : NIL

The financial results of the company as on 30 September 2014 are as follows : **Annexure "A"**

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange in due course.

Yours Sincerely,

PIBT Karachi

Arsalan I. khan
Company Secretary

Enclosed: **Annexure "A"**

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