



Pakistan International Bulk Terminal Limited

Wednesday, February 25, 2015

ANNOUNCEMENT

The Manager
Trading & Marketing Affairs
The Karachi Stock Exchange
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

PIBT - BOD MEETING IN PROGRESS
FEBRUARY 25, 2015

Dear Sir,

This refers to the notice for the Meeting of Board of directors of Pakistan International Bulk Terminal limited, to be held on February 25, 2015 at 3:30 pm at the registered office of the Company.

We would like to confirm that the meeting has started on time. Since the meeting is still in progress and will continue further after the closing of trading hours. We would like to confirm that the results of the meeting shall be conveyed very next working day, before the starting of trading hours.

Please update the concerned accordingly.

With thanks.

Yours sincerely,

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

Arsalan I. Khan
Company Secretary



A Matine Group Company

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