



Pakistan International Bulk Terminal Limited

Monday, January 2, 2023

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

Re: Change of Director

Dear Sir:

We have to inform you that Mr. Ali Raza Siddiqui, has resigned from the directorship of the Company with effect from 31 December 2022.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Sharique Azim Siddiqui', is written over a horizontal line.

Sharique Azim Siddiqui
Chief Executive Officer



A Marine Group Company

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