



Pakistan International Bulk Terminal Limited

Wednesday, 19 February 2025

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

PIBT- Board Meeting – Change of Schedule

This is with reference to the notice dated Thursday, February 13, 2025, of the Board Meeting to consider the financial statements for the half year ended December 31, 2024.

The Board Meeting has been rescheduled at 12:00pm instead of 02:00pm on the same day i.e. Thursday, February 20, 2025. The decisions taken by the Board will be communicated to the Pakistan Stock Exchange Limited through PUCARS within prescribed time.

You may please inform the TRE certificate holders of the exchange accordingly.

Regards,

Adil Sarwar
Company Secretary



A Marine Group Company

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