



Thursday, February 13, 2020

**ANNOUNCEMENT**

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

**PIBT – BOD MEETING IN PROGRESS – FEBRUARY 13, 2020**

Dear Sir,

This refers to the notice for the Meeting of Board of Directors of Pakistan International Bulk Terminal Limited, due to be held on February 13, 2020 at 2:30 pm at the Terminal Office of the Company, Port Qasim, Karachi.

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 confirm that the results of the meeting shall be conveyed the very next working day, before starting of trading hours.

Please update the concerned accordingly.

With thanks.

Yours sincerely,



Karim Bux  
Company Secretary



A Marine Group Company

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