



Pakistan International Bulk Terminal Limited

NOTICE FOR THE CLOSED PERIOD APRIL 14 - 21, 2020
IN ACCORDNACE WITH THE COMPLIANCE OF THE CODE OF CORPORATE GOVERNANCE

To: Directors, CEO and Executives,

This is to inform you that a meeting of Board of Directors of Pakistan International Bulk Terminal Limited will be held on April 21, 2020 to consider the Financial Statements for period ended March 31, 2020.

In accordance with Clause 5.19.15 of the Rule Book of the Pakistan Stock Exchange, the Management of Pakistan International Bulk Terminal Limited has determined a closed period from April 14, 2020 to April 21, 2020 (both days inclusive) for dealing in shares of the Company.

Following from the above no Director, Chief Executive or Executive shall, directly or indirectly, deal in the Listed Securities of Pakistan International Bulk Terminal Limited in any manner during the closed period.

Karachi: April 14, 2020



Karim Bux
Company Secretary

CC: The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.



A Marine Group Company

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