



Pakistan International Bulk Terminal Limited

Monday, February 08, 2021

ANNOUNCEMENT

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

PIBT - BOD MEETING, FEBRUARY 08, 2021- IN PROGRESS

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 08, 2021 at 3:00 pm at the registered office of the Company, 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 very next working day, before the starting of trading hours.

Please update the concerned accordingly.

With thanks.

Yours sincerely,



Karim Bux
Company Secretary



A Marine Group Company

Head Office: 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.

Tel: (92-21) 32400450-3 Fax: (92-21) 32400281

Website: www.pibt.com.pk E-mail: info@pibt.com.pk