



Monday, 11 October 2021

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

SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED AT THE 12TH ANNUAL GENERAL MEETING OF PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED

Dear Sir,

This refers to your letters bearing Ref. No. PSX/Gen-1826 dated September 20, 2021 and PSX/Gen-1977 dated October 06, 2021.

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange. Please find the enclosed herewith the resolutions passed by the Members at the 12th Annual General Meeting of Pakistan International Bulk Terminal Limited held on September 30, 2021.

This is for your record, reference and circulation amongst the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,



Karim-Bux
Company Secretary

CC: The Chief Regulatory Officer – PSX

Encl: As stated above.



A Marine Group Company

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

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Pakistan International Bulk Terminal Limited

**CERTIFIED COPY OF THE RESOLUTIONS
PASSED BY THE MEMEBERS AT THE 12TH ANNUAL GENERAL MEETING OF
PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED (THE "COMPANY")
HELD ON SEPTEMBER 30, 2021**

"RESOLVED THAT the Audited Financial statements of the Company for the year ended 30 June 2021 and Directors' and Auditor's Reports thereon and the Chairman's Review Report, as circulated to the Members and laid before this Meeting be and are hereby received, adopted and approved."

"RESOLVED THAT M/s EY Ford Rhodes, Chartered Accountants be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting at the remuneration to be fixed by the Board of Directors."

CERTIFIED BY:

A handwritten signature in black ink, appearing to read 'Sharique Azim Siddiqui', is written over a large, faint circular watermark or stamp.

Sharique Azim Siddiqui
Chief Executive Officer



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