



Thursday, April 28, 2022

ANNOUNCEMENT

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

PIBT – BOD MEETING – APRIL 28, 2022

Dear Sir,

This is with reference to the notice for the Meeting of Board of Directors of Pakistan International Bulk Terminal Limited, to be held today, April 28, 2022 at 2:30 pm at the Registered Office of the Company, Karachi.

We would like to confirm that the meeting will start on time 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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