



Pakistan International Bulk Terminal Limited

October 31, 2022

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

**Subject: Appointment of Chairman and Chief Executive Officer and Formation of the Audit Committee and the Human Resource and Remuneration Committee**

Dear Sir/madam,

This is to inform you that the Board of Directors in its meeting held today has decided as follows:

**Chairman**

Capt. Haleem Ahmed Siddiqui has been appointed as the Chairman of the Board of Directors with effect from 25 October, 2022

**Chief Executive Officer**

Mr. Sharique Azim Siddiqui, has been re-appointed as the Chief Executive Officer of the Company with effect from 25 October, 2022.

**Audit Committee**

The Audit Committee has been constituted with Capt. Zafar Iqbal Awan, Mr. Ali Raza Siddiqui, Syed Nadir Shah and Ms. Farah Agha as its members and Syed Nadir Shah as its Chairman for the current term of the directors. The Chief Internal Auditor, Mr. Noman Yousuf has been appointed as secretary of the Audit Committee

**Human Resource and Remuneration Committee**

The Human Resource and Remuneration Committee has been reconstituted with Mr. Ali Raza Siddiqui, Syed Nadir Shah and Mr. Sharique Azim Siddiqui as its members with Syed Nadir Shah as its Chairman for the current term of the directors. The Chief Financial Officer, Mr. Arsalan I. Khan has been appointed as secretary of the Human Resource and Remuneration Committee.

You may please inform the TRE Certificate Holders accordingly.

Thanking you.

Regards,

  
Karim Bux  
Company Secretary



A Marine Group Company

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