

BT Pakistan International Bulk Terminal Limited

Monday, February 27, 2023

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

Appointment of Director of Pakistan International Bulk Terminal Limited

Dear Sir,

We have to inform you that Mr. Muhammad Masood Ahmed Usmani has been appointed as Director of the Company with effect from February 27, 2023 in place of Mr. Ali Raza Siddiqui.

You may please inform the TRE Certificate Holders of Exchange accordingly.

Yours sincerely

For and on behalf of Pakistan International Bulk Terminal Limited

Karim Bux

Company Secretary

CC: The Director

Enforcement Department
Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue,

Blue Area,

Islamabad.