

## PIBT Pakistan International Bulk Terminal Limited

Friday, September 06, 2024

**ANNOUNCEMENT** 

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

## NOTICE OF PIBT BOARD MEETING - FRIDAY, SEPTEMBER 13, 2024

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Pakistan International Bulk Terminal Limited will be held on Friday, September 13, 2024 at 12:00 pm at the Terminal Office of the Company to consider Financial Statements for the year ended June 30, 2024.

The Company has declared the "Closed Period" from Friday, September 06, 2024 to Friday, September 13, 2024 (both days inclusive) as required under Clause 5.6.1 of Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the "Close Period".

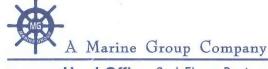
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

**Adil Sarwar** 

**Company Secretary** 

CC: M/s CDC Share Registrar Services Limited







## PBT Pakistan International Bulk Terminal Limited

NOTICE FOR THE CLOSED PERIOD SEPTEMBER 06, 2024 TO FRIDAY, SEPTEMBER 13, 2024 IN ACCORDNACE WITH THE COMPLIANCE OF THE CODE OF CORPORATE GOVERNANCE AND CLAUSE 5.6.1. OF THE RULE BOOK OF THE PAKISTAN STOCK EXCHANGE

To: Directors, CEO and Executives,

This is to inform you that a meeting of Board of Directors of Pakistan International Bulk Terminal Limited (PIBT) will be held on Friday, September 13, 2024 to consider the Financial Statements for the year ended June 30, 2024.

In accordance with the compliance of CCG and Clause 5.6.1. of the Rule Book of the Pakistan Stock Exchange, the management of PIBT has determined a closed period from Friday, September 06, 2024 to Friday, September 13, 2024 (both days inclusive) for dealing in shares of the Company.

Following from the above, no Director, Chief Executive or Executive shall, directly or indirectly, deal in the Listed Securities of PIBT in any manner during the closed period.

Karachi: Friday, September 06, 2024

Company Secretary

CC: The Secretary **Pakistan Stock Exchange Limited** Stock Exchange Building Stock Exchange Road Karachi.



A Marine Group Company

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