



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



A Marine Group Company

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

Tel: (92-21) 32400450 - 3 Fax: (92-21) 32400281

Website: [www.pibt.com.pk](http://www.pibt.com.pk) E-mail: [info@pibt.com.pk](mailto:info@pibt.com.pk)



Pakistan International Bulk Terminal Limited

**NOTICE FOR THE CLOSED PERIOD SEPTEMBER 06, 2024 TO FRIDAY, SEPTEMBER 13, 2024  
IN ACCORDANCE 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

**Adil Sarwar**  
Company Secretary

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



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