



Pakistan International Bulk Terminal Limited

Tuesday, October 22, 2024

ANNOUNCEMENT

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

PIBT - BOD MEETING ON TUESDAY, OCTOBER 22, 2024 - IN PROGRESS

Dear Sir,

This refers to the notice for the meeting of Board of Directors of Pakistan International Bulk Terminal Limited scheduled today at 03:00 pm at registered Office of the Company.

We would like to confirm that the meeting has started on time. Since the meeting is still in progress and will continue further after the closing of trading hours, we confirm that the results of the meeting shall be conveyed very next working day, before the starting of trading hours.

Please update the concerned accordingly.

With thanks.

Yours sincerely,

Adil Sarwar
Company Secretary



A Marine Group Company

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