



Pakistan International Bulk Terminal Limited

Tuesday, 22 October 2024

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

SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED AT THE 15TH ANNUAL GENERAL MEETING OF PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED

Dear Sir,

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange. Please find the enclosed herewith the resolutions passed by the Members at the 15th Annual General Meeting of Pakistan International Bulk Terminal Limited held on October 22, 2024.

This is for your record, reference and circulation amongst the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,

Adil Sarwar
Company Secretary

CC: The Director Enforcement Division, SECP - Islamabad
The Chief Regulatory Officer – PSX

Encl: As stated above.



A Marine Group Company

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

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Pakistan International Bulk Terminal Limited

CERTIFIED COPY OF THE RESOLUTIONS
PASSED BY THE MEMBERS OF PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED IN THEIR
15TH ANNUAL GENERAL MEETING HELD ON OCTOBER 22, 2024

"**RESOLVED THAT** the Annual Audited Financial Statements of the Company for the Year ended June 30, 2024 and Directors' and Auditors' Reports thereon and the Chairman's Review report, as circulated to the members and laid before the Annual General Meeting be and are hereby received, adopted and approved."

"**RESOLVED THAT** M/s Yousuf Adil Chartered Accountants be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting at the remuneration to be fixed by the Board of Directors."

CERTIFIED BY:

Adil Sarwar
Company Secretary



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