

Pakistan International Bulk Terminal Limited

08 November 2024

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

Subject:

Disclosure of Material Information

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Pakistan International Bulk Terminal Limited (the "PIBT") hereby conveys the following information:

"Reko Diq Mining Company (Private) Limited ("Reko Diq") has identified and approached PIBT as the preferred port to enable it to utilise PIBT's terminal and its infrastructure for the handling of its cargo concentrate for the initial phase of the Reko Diq project subject to the execution of definitive agreements and regulatory and other necessary approvals from the relevant authorities including the Port Qasim Authority".

A disclosure form is attached herewith (Annexure "A").

You may please inform the members of your Exchange, accordingly.

Adil Sarwar

Company Secretary

Encl: as above

CC:

Executive Director / HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.





PIBT Pakistan International Bulk Terminal Limited

Annexure "A"

Pakistan International Bulk Terminal Limited

Disclosure Form (Securities Act, 2015)

Name of the Company	Pakistan International Bulk Terminal Limited
Date of Report	08 November 2024
Exact Name of the Company as specified in its Memorandum	Pakistan International Bulk Terminal Limited
Registered address of the Company	2 nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi.
Contact Information	Mr. Adil Sarwar
	Company Secretary
	Tel: +92-21-32400450
	Fax: +92-21-32400281
Disclosure of inside information	"Reko Diq has identified and approached PIBT as the
by the Company in terms of	preferred port to enable it to utilise PIBT's terminal and its
Securities Act, 2015	infrastructure for the handling of its cargo concentrate for
	the initial phase of the Reko Diq project subject to executing
	definitive agreements and regulatory and other necessary
	approvals from the relevant authorities including the Port
	Qasim Authority".

Adil Sarwar Company Secretary

