



Pakistan International Bulk Terminal Limited

Thursday, February 13, 2025

ANNOUNCEMENT

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

NOTICE OF PIBT BOARD MEETING – THURSDAY, FEBRUARY 20, 2025

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan International Bulk Terminal Limited will be held on Thursday, February 20, 2025, at 02:00 pm at the registered office of the Company to consider Financial Statements for the Half Year ended December 31, 2024.

The Company has declared the "Closed Period" from Thursday, February 13, 2025, to Thursday, February 20, 2025, (both days inclusive) as required under Clause 5.6.4 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
CDC House, 99-B, Block- B,
S.M.C.H.S, Main Sharah-e-Faisal
Karachi.



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 E-mail: info@pibt.com.pk



Pakistan International Bulk Terminal Limited

**NOTICE FOR THE CLOSED PERIOD THURSDAY, FEBRUARY 13, 2025, TO THURSDAY, FEBRUARY 20, 2025
IN ACCORDANCE WITH THE COMPLIANCE OF THE CODE OF CORPORATE GOVERNANCE (CCG) AND
CLAUSE 5.6.4. 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 Thursday, February 20, 2025, at 02:00 pm to consider the Financial Statements for the Half Year ended December 31, 2024.

In accordance with the compliance of CCG and Clause 5.6.4. of the Rule Book of the Pakistan Stock Exchange, the management of PIBT has determined a closed period from Thursday, February 13, 2025, To Thursday, February 20, 2025 (both days inclusive) for dealing in shares of the Company.

Following 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: Thursday, February 13, 2025.

Adil Sarwar
Company Secretary

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



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