

Pakistan International Bulk Terminal Limited

Tuesday, March 04, 2025

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

Subject:

Disclosure of Interest by a Director CEO, or Executive of a listed company and their

Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations.

Dear Sir,

We wish to inform you that the following transaction has been executed by a Director in shares of the Company, details of which are hereunder:

S. No.	Name of Person (Description)	Details of Transaction						Curnulative Shar eholding	
		Date	Nature of Transaction	No. of Shares	Rate	Form of Share Certificates	Market	No. of Shares	Percentage
1	Mr. Nadeem Nisar (Non – Executive Director)	28.02.2025	Sale	50,000,000	8.91/-	CDC	N/A	61,432	0.0034

We confirm that this transaction will be presented in the next board meeting as required under clause 5.6.4 of PSX Regulations.

Yours Sincerely,

Adil Sarwar

Company Secretary