

## PBT Pakistan International Bulk Terminal Limited

Wednesday, 09 April 2025

The General Manager Pakistan Stock Exchange Limited (PSX) 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 have to inform you that the following transaction has been executed by the Director/Chief Executive Officer in shares of the Company, details of which are hereunder:

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Sharique Azim Siddiqui, CEO/Director		Gift In	12,550,000		CDS	N/A
				12,550,000			
				One Transaction			

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted non-compliance, if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange. We further confirm that the holding period for the transaction(s) is over six (06) months.

Yours Sincerely,

Adil Sarwar

**Company Secretary**