



Pakistan International Bulk Terminal Limited

Monday, May 26, 2025

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

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 02, 2025, at 12:00 p.m., at the registered office of the Company to discuss matters other than financial results.

The Company has declared the Closed Period from Monday, May 26, 2025, to Monday, June 02, 2025, as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Thanks & Best Regards,

**Adil Sarwar**  
Company Secretary



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](http://www.pibt.com.pk) E-mail: [info@pibt.com.pk](mailto:info@pibt.com.pk)



**Pakistan International Bulk Terminal Limited**

**NOTICE FOR THE CLOSED PERIOD MONDAY, MAY 26, 2025, TO MONDAY, JUNE 02, 2025  
IN ACCORDANCE WITH THE COMPLIANCE OF THE CODE OF CORPORATE GOVERNANCE 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 Monday, June 02, 2025, at 12:00 pm to discuss matters other than financial results.

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 Monday, May 26, 2025, to Monday, June 02, 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: Monday, May 26, 2025

**Adil Sarwar**  
**Company Secretary**

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



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