



Pakistan International Bulk Terminal Limited

Monday, June 02, 2025

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS HELD ON JUNE 02, 2025**

Dear Sir,

Pursuant to the relevant provisions of the Securities Act, 2015 and the regulations of the Pakistan Stock Exchange Limited, we hereby disclose the following information:

“The Board of Directors of the Company, in its meeting held on June 02, 2025, at 12:00 PM at the registered office, has approved the arrangement of a short-term financing facility and/or issuance of short-term Sukuk of up to PKR 5,000 million to meet the working capital requirements of the Company, subject to receipt of all applicable regulatory and other necessary approvals required under applicable law or contractual arrangements of the Company. The proposed facility will be backed by long-term loan commitments from the banks.”

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

Yours sincerely,

**Adil Sarwar**  
Company Secretary

Copy to: The Commissioner  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
Islamabad



A Marine Group Company

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