



Pakistan International Bulk Terminal Limited

Wednesday, November 19, 2025

The General Manager

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

Subject: Election of the Directors of Pakistan International Bulk Terminal Limited

Dear Sir,

This is with reference to Rule 5.6.1(a)(xii) of the Rule Book of Pakistan Stock Exchange Limited and the filing of Form-9 through the LEAP Portal of the Securities and Exchange Commission of Pakistan. We would like to inform you that Mr. Arsalan Iftikhar Khan has been elected as the Executive Director at the Annual General Meeting (AGM) of the Company held on October 22, 2025 for the term of three years, commencing from October 25, 2025.

Furthermore, the following six (6) individuals have been re-elected as Directors of the Company at the AGM held on October 22, 2025, for the term of three years, commencing from October 25, 2025:

Name	Designation
1. Capt. Haleem Ahmed Siddiqui	Chairman / Non-Executive Director
2. Mr. Sharique Azim Siddiqui	Chief Executive Officer / Executive Director
3. Capt. Zafar Iqbal Awan	Non-Executive Director
4. Syed Nadir Shah	Independent Director
5. Mr. Muhammad Masood Ahmed Usmani	Non-Executive Director
6. Ms. Farah Agha	Independent Director

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

Yours sincerely,

Adil Sarwar
Company Secretary

CC: The Director
Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.



A Marine Group Company

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