

PIBT Pakistan International Bulk Terminal Limited

December 15, 2025

The General Manager,

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Pakistan International Bulk Terminal Limited (the "PIBT") hereby conveys the following information:

"The Company has executed the Supplemental Implementation Agreement with the Port Qasim Authority, which grants the Company the supplemental concessions, rights and licenses to cater for handling, storage and export of copper-gold commodities, including minerals, metals, and other natural earth commodities on non-exclusive basis.

Concurrently, the Company has also executed an agreement with Reko Diq Mining Company (Private) Limited for the handling of its cargo concentrate."

A disclosure form is attached herewith (Annexure "A").

You may please inform the members of the Exchange accordingly.

Adil Sarwar

Company Secretary

Encl: as above

CC:

Executive Director / HOD,

Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.





Annexure "A"

Pakistan International Bulk Terminal Limited

Disclosure Form (Securities Act, 2015)

Name of the Company	Pakistan International Bulk Terminal Limited
Date of Report	December 15, 2025
Exact Name of the Company as	Pakistan International Bulk Terminal Limited
specified in its Memorandum	
Registered address of the	2 nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi.
Company	
Contact Information	Mr. Adil Sarwar
	Company Secretary
	Tel: +92-21-32400450
	Fax: +92-21-32400281
Disclosure of inside information	"The Company has executed the Supplemental
by the Company in terms of the	Implementation Agreement with the Port Qasim Authority,
Securities Act, 2015	which grants the Company the supplemental concessions,
	rights and licenses to cater for handling, storage and export
	of copper-gold commodities, including minerals, metals,
	and other natural earth commodities on non-exclusive basis.
	Consurrently, the Company has also executed an agreement
	Concurrently, the Company has also executed an agreement
	with Reko Diq Mining Company (Private) Limited for the
	handling of its cargo concentrate."

Adil Sarwar Company Secretary

Website: www.pibt.com.pk E-mail: info@pibt.com.pk