

Monday, February 9, 2026

ANNOUNCEMENT

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

NOTICE OF PIBT BOARD MEETING – MONDAY, FEBRUARY 16, 2026

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan International Bulk Terminal Limited will be held on Monday, February 16, 2026, at 12:30 pm at the registered office of the Company to consider Financial Statements for the Half Year ended December 31, 2025.

The Company has declared the "Closed Period" from Monday, February 9, 2026, to Monday, February 16, 2026, (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the "Close Period".

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

Yours sincerely,



Adil Sarwar
Company Secretary

CC: M/s CDC Share Registrar Services Limited
CDC House, 99-B, Block- B,
S.M.C.H.S, Main Sharah-e-Faisal
Karachi.



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 E-mail: info@pibt.com.pk

**NOTICE FOR THE CLOSED PERIOD MONDAY, FEBRUARY 9, 2026, TO MONDAY, FEBRUARY 16, 2026
IN ACCORDNACE 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, February 16, 2026, at 12:30 pm to consider the Financial Statements for the Half Year ended December 31, 2025.

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, February 9, 2026, to Monday, February 16, 2026 (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, February 9, 2026.



Adil Sarwar
Company Secretary



CC: The General Manager
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