



Pakistan International Bulk Terminal Limited

**CERTIFIED COPY OF THE RESOLUTIONS
PASSED BY THE 17TH ANNUAL GENERAL MEETING OF
PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED (THE "COMPANY")
HELD ON OCTOBER 27, 2026**

"RESOLVED THAT, the Audited Financial Statements of the Company for the year ended June 30, 2026 and Directors' and Auditor's Reports thereon and the Chairman's Review Report, as circulated to the members of the Company and laid before the Annual General Meeting be and are hereby received, adopted and approved."

"FURTHER RESOLVED THAT, M/s Yousuf Adil, Chartered Accountants be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting at the remuneration to be fixed by the Board of Directors."

Certified By:

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 E-mail: info@pibt.com.pk

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