



Pakistan International Bulk Terminal Limited

Monday, October 9, 2023

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

**Approval of Extension in Time for Holding the Annual General Meeting for the Year Ended June 30, 2023**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No SMD/PRDD/Comp/(115)/2023/69 dated October 06, 2023, has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2023 up to November 27, 2023, i.e. for Thirty (30) days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

  
Karim Bux  
Company Secretary

Encl: As stated above.

Copy to:- Mr. Sanaullah Jatoi  
Assistant Director  
Securities Market Division  
Policy Regulation and Development Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad



A Marine Group Company

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Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (115)/2023/69

October 6, 2023

The Chief Executive Officer  
M/s. Pakistan International Bulk Terminal Limited,  
Head Office, 2<sup>nd</sup> Floor, Business Plaza,  
Mumtaz Hassan Road,  
Karachi-74000.

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2023.

Dear Sir,

Reference is made to an application dated September 27, 2023 from M/s. Pakistan International Bulk Terminal Limited (the 'Company') requesting for 30 days' extension in time for holding AGM and laying therein the audited financial statements for the year ended June 30, 2023 u/s. 132 & 223 of the Companies Act, 2017 (the 'Act').

2. In this connection, based on the submissions made by the Company, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted 30 days' extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2023 at the earliest but not later than **November 27, 2023** and lay there in the financial statements for the same year for shareholders' consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Sanaullah Jatoi  
Assistant Director