



Tuesday, April 23, 2024

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

Subject: Change of Company Secretary of Pakistan International Bulk Terminal Limited

Dear Sir,

It is hereby informed that Mr. Karim Bux has ceased to be Company Secretary with effect from April 23, 2024 and Mr. Adil Sarwar has been appointed as new Company Secretary of the Pakistan International Bulk Terminal Limited, with effect from April 24, 2024.

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

Yours Sincerely,

Sharique Azim Siddiqui
Chief Executive Officer



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