



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 Buliding, Jinnah Avenue, Blue Area
Islamabad



A Marine Group Company

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