



Pakistan International Bulk Terminal Limited

Thursday, November 2, 2023

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

SUBJECT: EXTENSION FOR 30 (THIRTY) DAYS IN FILING OF 1ST QUARTERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2023, UNDER SECTION 237 OF THE COMPANIES ACT 2017

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No SMD/PRDD/Comp/(115)/2023/94 dated November 01, 2023, has approved extension in time for the filing of 1st Quarterly Accounts for the period September 30, 2023 up to November 29, 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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Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (115)/2023/94

November 1, 2023

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

Subject: **APPLICATION FOR GRANT OF EXTENSION IN TIME FOR FILING OF FIRST QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2023 U/S 237(1) OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the letter dated October 23, 2023 on the subject matter received from M/s. Pakistan International Bulk Terminal Limited (the "Company") in terms whereof the Company has requested to grant extension of 30 days in the time for filing of first quarter financial statements for the period ended September 30, 2023 u/s 237(1) of the Companies Act, 2017 (the "Act").

2. In this connection, I am directed to convey that the requested extension in time for filing of first quarter financial statements for the period ended September 30, 2023 u/s 237(1) of the Act for 30 days i.e. by November 29, 2023 has been granted by the Commission to the Company.

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