



Pakistan International Bulk Terminal Limited

Wednesday, November 08, 2023

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

Subject: Corrigendum to the Notice of 14th Annual General Meeting

Dear Sir,

Enclosed please find herewith a copy of Corrigendum to the Notice of 14th Annual General Meeting of Pakistan International Bulk Terminal Limited, published nationwide on Wednesday, November 08, 2023 in "Daily Business Recorder".

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

Thanking you.

Regards,

Karim Bux
Company Secretary

Encl: As stated above



A Marine Group Company

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BUSINESS RECORDER

Karachi, Wednesday 8 November 2023, 23 Rabi-us-Sani 1445



Pakistan International Bulk Terminal Limited (PIBT)

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM)

With reference to the 14th AGM Notice of PIBT published in daily Business Recorder on Monday, November 06, 2023 wherein point number 2 of the Ordinary Business was inadvertently printed erroneously. Therefore, the members are requested to take note of the revised/amended information provided below:

“To appoint auditors of the Company and fix their remuneration. The members are hereby given notice that Audit Committee and the Board of Directors have recommended the name of M/s Yousuf Adil Chartered Accountants for appointment as auditors of the Company.”

The rest of the points and notes shall remain the same.

Karachi
November 08, 2023

Karim Bux
Company Secretary