



Friday, November 17, 2023

ANNOUNCEMENT

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

NOTICE OF PIBT BOARD MEETING – FRIDAY, NOVEMBER 24, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Pakistan International Bulk Terminal Limited will be held on Friday, November 24, 2023 at 03:00 pm at the Registered Office of the Company to consider Financial Statements for the quarter ended September 30, 2023.

The Company has declared the "Closed Period" from Friday, November 17, 2023 to Friday, November 24, 2023 (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the "Close Period".

The announcement/results shall be communicated to the Exchange by PUCARS and fax as follows;

Pakistan International Bulk Terminal Limited

- Fax Nos. 021 – 32400281
- Phone No. 021 – 32400450 – 53

Name of the concerned persons are:

- Mr. Adil Sarwar – Deputy General Manager Finance
- Mr. Zahid Ali Rajput – Deputy Manager Corporate

You may circulate the members of the Exchange accordingly.

Yours sincerely,



Karim Bux
Company Secretary



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



Pakistan International Bulk Terminal Limited

**NOTICE FOR THE CLOSED PERIOD FRIDAY, NOVEMBER 17, 2023 TO FRIDAY, NOVEMBER 24, 2023
IN ACCORDNACE WITH THE COMPLIANCE OF THE CODE OF CORPORATE GOVERNANCE**

To: Directors, CEO and Executives,

This is to inform you that a meeting of Board of Directors of Pakistan International Bulk Terminal Limited (PIBT) will be held on Friday, November 24, 2023 to consider the Financial Statements for the quarter ended September 30, 2023.

In accordance with Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the management of PIBT has determined a closed period From Friday, November 17, 2023 To Friday, November 24, 2023 (both days inclusive) for dealing in shares of the Company.

Following from the above, no Director, Chief Executive or Executive shall, directly or indirectly, deal in the Listed Securities of PIBT in any manner during the closed period.

Karachi: Friday, November 17, 2023


Karim Bux
Company Secretary

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



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