



Pakistan International Bulk Terminal Limited

Tuesday, November 28, 2023

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

Subject: Certified Copy of Resolutions Passed at the 14th Annual General Meeting of Pakistan International Bulk Terminal Limited

Dear Sir,

In accordance with the clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith the resolutions passed by the members of Pakistan International Bulk Terminal Limited in their 14th Annual General Meeting held on November 27, 2023 at 11:30 am at Beach Luxury Hotel Karachi.

Yours truly,


Karim Bux
Company Secretary

CC: The Chief Regulatory Officer, Pakistan Stock Exchange Limited

Encl: As stated above.



A Marine Group Company

Head Office: 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.

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Pakistan International Bulk Terminal Limited

CERTIFIED COPY OF THE RESOLUTIONS
PASSED BY THE MEMBERS OF PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED IN THEIR
14TH ANNUAL GENERAL MEETING HELD ON NOVEMBER 27, 2023

“RESOLVED THAT the Annual Audited Financial Statements of the Company for the Year ended June 30, 2023 and Directors’ and Auditor’s Reports thereon and the Chairman’s Review report, as circulated to the members and laid before the Annual General Meeting be and are hereby received, adopted and approved.”

“RESOLVED THAT M/s Yousuf Adil Chartered Accountants be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting at the remuneration to be fixed by the Board of Directors.”

“FURTHER RESOLVED THAT approval of the members of Pakistan International Bulk Terminal Limited (the “Company”) be and is hereby accorded for the transmission of the annual balance sheet, profit & loss account, auditors report, directors report etc., (the “Audited Annual Financial Statements”) to the Company’s members through QR enabled code and weblink as allowed by the Securities and Exchange Commission of Pakistan via SRO No. 389(I)/2023 dated March 21, 2023.

CERTIFIED BY:


Karim Bux
Company Secretary



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