



Tuesday, February 20, 2024

ANNOUNCEMENT

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

**NOTICE OF PIBT BOARD MEETING – TUESDAY, FEBRUARY 27, 2024**

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 Tuesday, February 27, 2024 at 02:00 pm at the Registered Office of the Company to consider Financial Statements for the half year ended December 31, 2023.

The Company has declared the "Closed Period" from Tuesday, February 20, 2024 to Tuesday, February 27, 2024 (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



**NOTICE FOR THE CLOSED PERIOD TUESDAY, FEBRUARY 20, 2024 TO TUESDAY, FEBRUARY 27, 2024  
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 Tuesday, February 27, 2024 to consider the Financial Statements for the half year ended December 31, 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 Tuesday, February 20, 2024 To Tuesday, February 27, 2024 (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: Tuesday, February 20, 2024

  
Karim Bux  
Company Secretary

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



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