PIBT Pakistan International Bulk Terminal Limited

November 20, 2026

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

Subject: Corporate Briefing Session (CBS) for the Financial Year Ended June 30, 2026

Dear Sir,

This is to inform you that the CBS of Pakistan International Bulk Terminal Limited will be held as per the following schedule:

- Date: Wednesday, November 25, 2026
- Time: 12:00 P.M.
- Venue: Pakistan Stock Exchange Limited, Auditorium, 3rd Floor, Administration Block, Karachi.

Those who wish to attend the CBS through video-link facility can join through the details given below:

- Link: https://us02web.zoom.us/j/85764898327?pwd=W9ygNvN1GaDvqJuTTtkSN6U2YYnC1b.1
- Meeting ID: 857 6489 8327
- Passcode: 339213

The presentation of CBS will also be placed at our website www.pibt.com.pk and on PUCARS within the prescribed time as per Pakistan Stock Exchange Rule Book.

For queries regarding the CBS, please contact corporate@pibt.com.pk.

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

Yours sincerely,
For Pakistan International Bulk Terminal Limited

Adil Sarwar
Company Secretary

Cc: The Director, Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad