



Pakistan International Container Terminal Limited

Friday, April 26, 2013

The Manager
Trading & Marketing Affairs
Karachi Stock Exchange (G) Ltd.
Karachi Stock Exchange Building
Karachi.

**MATERIAL INFORMATION
RESIGNATION/APPOINTMENT OF COMPANY SECRETARY**

Dear Sir,

It is to inform you that Mr. Arsalan I. Khan has resigned from the post of Company Secretary of Pakistan International Container Terminal Limited with effect from April 19, 2013 and Mr. Noman Yousuf has appointed as the new Company Secretary with effect from the same date.

Thanking you,

Yours sincerely,

Capt. Zafar Iqbal Awan
Chief Executive Officer

CC:

- Registrar SECP – Islamabad
- Registrar SECP – Karachi
- CDC Pakistan Limited
- Share Registrar – M/s Technology Trade (Pvt.) Limited

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

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