



Pakistan International Container Terminal Limited

The General Manager
Karachi Stock Exchange
Karachi Stock Exchange Building
Sock Exchange Road
Karachi

PICT/CS/0515/014
May 8, 2015

Notice to the Shareholders

Dear Sir

Enclosed please find herewith a copy of newspaper clipping relating to Notice to the shareholders of the Company, which has been published in Business Recorder.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Muhammad Hunain
Company Secretary

Encls:

BUSINESS RECORDER KARACHI

FRIDAY 8 MAY 2015



Pakistan International Container Terminal Limited

The Board of Directors of Pakistan International Container Terminal Limited in their meeting held on April 28, 2015 declared an interim cash dividend @ 50% for the year ending December 31, 2015.

The interim cash dividend will be paid to those shareholders whose names appear in the Register of Members at the close of business on May 13, 2015. The share transfer book of the company will be closed from May 14, 2015 to May 21, 2015 (both days inclusive). Shareholders are requested to notify change of address if any to our share registrar at the address "Technology Trade (Pvt.) Ltd, Dagia House, 241-C, Block-2, P.E.C.H.S., Karachi".

NOTICE to Shareholders who have not provided CNIC

The directive of the Securities and Exchange Commission of Pakistan contained in S.R.O. 831 (I) / 2012 dated 05 July 2012 requires that the dividend warrants should bear the Computerized National Identity Card Numbers (CNIC) of the registered shareholders or the authorized person. CNIC number of the shareholders is, therefore, mandatory for the issuance of dividend warrants and in the absence of such information, payment of dividend may be withheld in terms of SECP's above mentioned directive. Therefore, the shareholders who have not yet provided their CNICs are once again advised to provide the attested copies of their CNICs (if not already provided) directly to our Share Registrar without any further delay.

Deduction of Income Tax from Dividend under Section 150 of the Income Tax Ordinance, 2001

Income Tax will be withheld on payment of dividend at 10% for filers as per the Active Tax payer List (ATL) on FBR's portal on May 15, 2015. In case a shareholder is not on the ATL on the said date, the 15% rate for non-filers will be applied. Since the said ATL list contains CNIC / NTN, we will be deducting tax where CNIC/NTN matches with the list provided by the FBR and in case of no match tax will be deducted at the rate of 15% as Tax Return Non-Filer.

In case the shareholder's name is not on the ATL then shareholder should contact FBR as the Company will process tax deduction from the dividend based on the ATL on the above dividend distribution date.

In pursuant to the recent clarification of Federal Board of Revenue, in case of Joint Account each joint holder is to be treated individually as either a filer or non filer and the tax will be deducted on the basis of shareholding of each joint holder as may be notified by the shareholder, in writing (duly signed by each joint holder) as follows to our share registrar M/s. Technology Trade (Pvt.) Ltd., Dagia House, 241-C, P.E.C.H.S., Block No. 02, Karachi, latest by May 15, 2015. If the response to the notification is not received within stipulated time, each joint holder shall be assumed to have equal number of shares.

Name of Company:

Folio/CDS A/C #	Total No. of Shares	Principal Share Holder	Share Holding	Joint Share Holder	Share Holding
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E-Dividend Mandate (Optional)

Please note that under section 250 of the Companies Ordinance, 1984 shareholders may, if they so desire, elect to receive their cash dividend directly in their bank accounts by giving bank mandate. Further, in pursuance of the directions given by the SECP vide Circular No. 18 dated June 05, 2012, and SECP Notice No. 8(4) SM/CDC 2008 dated April 05, 2013 listed Companies are advised to encourage their shareholders to provide dividend mandate for payment of cash dividend electronically to make the process of dividend payment more efficient. In this respect members are hereby requested to convey their consent via email on a standard request form which is available at the Company website i.e. www.pict.com.pk.

By the order of Board of Directors

Muhammad Hunain
Company Secretary

Karachi: May 08, 2015