



**Pakistan International Container Terminal Limited**

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

December 2, 2015

PICT/CS/1215/001

**Notice pursuant to the direction of Securities and Exchange Commission of Pakistan vide SRO 831(1)/2012 read with SRO 19(1)/2014**

Dear Sir

Enclosed please find herewith copy of newspapers clipping, relating to Notice to the members of Pakistan International Container Terminal Limited, that has been published in The Nation (English) and Dunya (Urdu) newspapers.

Yours sincerely

For and on behalf of  
Pakistan International Container Terminal Limited

Capt. Zafar Iqbal Awan  
Chief Executive Officer

Encls:

# The Nation

Wednesday, December 2, 2015

**PICT** Pakistan International  
Container Terminal Limited

**NOTICE TO THE MEMBERS**

This notice is published pursuant to the directions of Security and Exchange Commission of Pakistan (SECP) in the matter of application moved by Pakistan International Container Terminal Limited for withholding of dividend of shareholders who have not provided their Computerized National Identity Card (CNIC).

Pakistan International Container Terminal Limited (the Company) has moved an application before SECP under Section 251 (2) of the Companies Ordinance, 1984 for allowing it to withhold the dividend declared on October 22, 2015 payable to those shareholders who did not provide a copy of their valid CNIC to the Company to enable it to comply with directions issued by the SECP vide SRO 831 (1) 2012 dated July 5, 2015 read with SRO 19 (1) /2014 dated January 10, 2014. A list of such shareholders (including name, address, folio no and amount payable) is available at [www.pict.com.pk](http://www.pict.com.pk). The Company has also issued letters to such shareholders on their addresses available in Company's record through registered post.

On the directions of the SECP, you are hereby being given a final opportunity to:

- either provide a copy of your valid CNIC to the Company's Share Registrar "Technology Trade (Pvt.) Ltd, Dagia House, 241-C, Block-2, P.E.C.H.S., Karachi within 14 days, in which case the Company will issue the dividend warrant to you; or
- make a representation in respect of this application before the SECP at the following address within 14 days of the date of this notice:

**Executive Director (Corporate Supervision Department)**  
SECP 7<sup>th</sup> Floor, NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad  
Ph: 051-9207091-4 (Extension of dealing officer: 396)  
Fax: 051-9100454

Please note that in case you fail to provide a copy of your valid CNIC or make any representation, in writing, in person or through your representative before the Executive Director (Corporate Supervision Department) within the aforesaid time period the SECP shall decide the application as per law, which may result in withholding of your dividend.

Muhammad Hunain  
Company Secretary

Dated: December 2, 2015

