



Pakistan International Container Terminal Limited

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

February 25, 2016

PICT/CS/0116/011

**Change of Place for Holding the Annual General Meeting (AGM)
For the Year Ended December 31, 2015**

Dear Sir

We thank you for your letter reference PSX/C-1200-772 dated January 29, 2016 according us your approval for holding our AGM.

In this connection, due to some administrative issues, we now request your approval to change the place for holding the AGM from **Beach Luxury Hotel** to **The Institute of Chartered Accountants of Pakistan**. The date and timing of the AGM will remain the same.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Muhammad Hunain
Company Secretary