



Pakistan International Container Terminal Limited

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

April 26, 2016

PICT/CS/0416/038

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir

We have to inform you that Mr. Owais M. Kazi has ceased to be the Chief Financial Officer of the Company and Mr. Muhammad Hunain has been appointed as Chief Financial Officer with effect from April 27, 2016.

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

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Capt. Zafar Iqbal Awan
Chief Executive Officer