

**PICT****Pakistan International Container Terminal Limited**

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

May 17, 2016

PICT/CS/0516/005

Notice to the Shareholders for Dispatch of Final Cash Dividend Warrants

Dear Sir

This is with reference to our letter No. PICT/CS/0516/004 dated May 16, 2016.

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 9/- per share, i.e. 90% for the year ended December 31, 2015 have been dispatched to the shareholders by registered post and through courier service on May 17, 2016.

In addition, advertisements published in The Nation (English) and Jasarat (Urdu) newspapers in respect of the subject matter are enclosed herewith for your ready reference.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Muhammad Hunain
Company Secretary

Encls:

The Nation

SHABAN 9, 1437

TUESDAY,

MAY 17, 2016



PICT

**Pakistan International
Container Terminal Limited**

**Notice to the Shareholders
For Dispatch of Final Cash Dividend Warrants**

We are pleased to inform our shareholders that the Final Cash Dividend Warrants for the year ended December 31, 2015 @ Rs. 9 per share i.e. 90% have been dispatched through registered post, at the registered addresses of those shareholders who have submitted the copies of their valid Computerized National Identity Card(CNIC) as per Securities and Exchange Commission of Pakistan directive vide SRO 831 (1) / 2012 dated July 05, 2012 read with SRO 19 (1) / 2014 dated January 10, 2014 and further read with SRO 275 (1) / 2016 dated March 31, 2016.

Those shareholders who have not yet submitted copies of their valid CNIC are once again requested to submit the same and collect their dividend warrants from our Share Registrar, M/s Technology Trade (Pvt.) Ltd. Dagia House 241-C, Block-2, P.E.C.H.S., Off Shahrah-e-Quaideen, Karachi, Tel (+92-21) 34391316-7.

The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to our Share Registrar. The shareholders while sending NTN or NTN certificates, as the case may be, must quote company name and their respective folio numbers.

By the order of Board of Directors

Muhammad Hunain
Company Secretary

Dated: May 17, 2016

