



Pakistan International Container Terminal Limited

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

June 09, 2016

PICT/CS/0616/003

ABSTRACT UNDER SECTION 218 (2) OF THE COMPANIES ORDINANCE 1984 IN RESPECT OF VARIATION IN THE REMUNERATION OF THE CHIEF EXECUTIVE OFFICER

Dear Sir

Enclosed please find a copy of Notice under Section 218 (2) of the Companies Ordinance, 1984 in respect of variation in the remuneration of Chief Executive Officer.

The same is also being disseminated to the shareholders of the Company.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Muhammad Hunain
Company Secretary

CC:
The Executive Director
Enforcement and Monitoring Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.



Pakistan International Container Terminal Limited

To: All Members of the Company

ABSTRACT UNDER SECTION 218 (2) OF THE COMPANIES ORDINANCE, 1984

The Board of Directors of the Company have revised the remuneration of Capt. Zafar Iqbal Awan, Chief Executive Officer to Rs. 1,828,500 per month effective from May 1, 2016. There was no change in other terms and conditions of his appointment.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Muhammad Hunain
Company Secretary

Dated: June 09, 2016
Place: Karachi