



Pakistan International Container Terminal Limited

August 25, 2016

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

PICT/CS/0816/011

CHANGE IN MEMBER OF AUDIT COMMITTEE AND HUMAN RESOURCE AND REMUNERATION COMMITTEE

Dear Sir

We are pleased to inform you that the Board of Directors in their meeting held on August 25, 2016 have appointed Mr. Sharique Azim Siddiqui (Director) as member of the Audit Committee and Human Resource and Remuneration Committee in place of Mr. Aasim A. Siddiqui (Director).

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

Yours Sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Muhammad Hunain
Company Secretary