



Pakistan International Container Terminal Limited

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

March 31, 2017

PICT/CS/0317/006

PRIOR INTIMATION OF NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Dear Sir

In accordance with the clause 5.6.4 (b) of the Rule Book of the Exchange, please find enclosed herewith notice of the 16th Annual General Meeting of Pakistan International Container Terminal Limited to be published in newspapers on April 3, 2017.

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

Encls: