



Pakistan International Container Terminal Limited

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

April 17, 2017

PICT/CS/0417/009

Board Meeting – Revision in Time

Dear Sir

With reference to our letter No. PICT/CS/0417/008 dated April 6, 2017, this is to inform you that the time of the Board of Directors Meeting to be held on Monday, April 24, 2017 at Karachi is revised and shall be effected at 12:10 p.m.

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

Yours sincerely



Muhammad Humain
Company Secretary

CC:

- Technology Trade (Pvt.) Limited
- CDC Pakistan Limited