



Pakistan International Container Terminal Limited

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

April 28, 2017

PICT/CS/0417/023

Certified Copy of Resolution approved and adopted at the Annual General Meeting of the Company

Dear Sir

Pursuant to Clause 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange, we are pleased to enclose herewith certified copy of the special resolution approved and adopted by the members of the Company in the Annual General Meeting of the Company held on April 24, 2017.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Muhammad Humain
Company Secretary

Encls:



Pakistan International Container Terminal Limited

SPECIAL RESOLUTION PASSED BY THE MEMBERS IN THE 16th ANNUAL GENERAL MEETING OF THE PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED HELD ON APRIL 24, 2017

“Resolved that transmission of Company’s annual audited financial statements containing annual balance sheet, profit and loss account, auditors’ report and directors’ report etc. to its members through CD/DVD/USB at their registered address be and is hereby approved.”

CERTIFIED BY:



Muhammad Hunain
Company Secretary

[This is to comply Clause 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange]

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