



Pakistan International Container Terminal Limited

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

December 06, 2017

PICT/CS/1217/001

Prior Intimation of Second Notice to shareholders under section 242 of the Companies Act, 2017 for submission of bank mandate with International Bank Account Number (IBAN) for payment of cash dividend electronically into the bank accounts of shareholders

Dear Sir

In accordance with the clause 5.6.4 (b) of Rule Book of the Exchange, please find enclosed herewith Second notice to shareholders under section 242 of the Companies Act, 2017 for submission of bank mandate with IBAN for payment of cash dividend electronically into the Bank Accounts of Shareholders.

The said notice will be dispatched through registered post, at the registered addresses of members. 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:



Pakistan International Container Terminal Limited

**SECOND NOTICE TO SHAREHOLDERS
UNDER SECTION 242 OF THE COMPANIES ACT, 2017**

**SUBMISSION OF BANK MANDATE WITH INTERNATIONAL BANK ACCOUNT NUMBER (IBAN) FOR
PAYMENT OF CASH DIVIDEND ELECTRONICALLY INTO THE BANK
ACCOUNTS OF SHAREHOLDERS**

This notice is being issued to all existing shareholders of Pakistan International Container Terminal Limited ("the Company") in pursuance of Section 242 of the Companies Act, 2017 (the "Act") which mandates all listed companies to pay cash dividend only by way of electronic mode, directly into the bank accounts designated by the entitled shareholders.

In view of the above, it is hereby notified to all shareholders of the Company that the amount of cash dividend which may be payable by the Company, would be credited directly into the bank accounts of respective shareholders, however, the notice portion (counterfoil part) would continue to be sent at the registered address of the shareholders.

Further, shareholders having CDC accounts are requested to provide their bank mandate details including IBAN (as per the enclosed form) to their participant/CDC Investor Account Services which maintains their CDC account whereas Shareholders holding physical shares are requested to provide details to the Company (as per the enclosed form) at the following address:

Pakistan International Container Terminal Limited
Investor Relations Department
Berth # 6-9, East Wharf, Karachi Port, Karachi
UAN: 111-117-428; Telephone: (92-21) 32855701-9
Fax: (92-21) 32855715; www.pict.com.pk

The enclosed form is also available on the Company's website – www.pict.com.pk

It may kindly be noted that in case of non-communication of bank account details by the shareholders, the Company will in accordance with the provisions of the Act, will be withholding the amount of future cash dividend(s).

The company is entitled to rely on the IBAN number as per your instructions, therefore, the company shall not be responsible for any loss, damage, liability or claim arising, directly or indirectly from any error, delay or failure in performance of any of its obligation, hereunder which is caused by incorrect payment instructions and /or due to any event beyond the control of the company. For any query/ problem/information, shareholders may contact the company's Share Registrar at the above phone numbers and email address.

Yours sincerely

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Muhammad Hunain
Company Secretary

Berths 6 to 9, East Wharf
Karachi Port - Pakistan
Tel: +92 21/ 3285 5701-14
Facsimile: +92 21/ 3285 4815
URL: www.pict.com.pk
UAN : +92 21 111-117-428
E-Mail: info@pict.com.pk

FORM (E-DIVIDEND MANDATE)

Pakistan International Container Terminal Limited
Investor Relations Department
Berth # 6-9, East Wharf, Karachi Port, Karachi
UAN: 111-117-428, Telephone: (92-21) 32855701-9

Subject: **Bank account details for payment of Cash Dividend through electronic mode**

Dear Sir

I/We, Mr. / Ms. / Mrs. _____ S/o D/o W/o,
_____ being registered shareholder(s) of **Pakistan International Container Terminal Limited** (the Company) hereby authorize the Company to directly credit cash dividends declared by it, if any, from time to time in the below mentioned bank account.

(i) Shareholder's detail													
Name of the Shareholder													
Folio No. / CDC Participants ID A/C No.													
CNIC No.													
Passport No. (in case of foreign shareholder)													
NTN (in case of corporate entity)													
Land Line Phone Number													
Cell Number													
Valid E-mail address													

(ii) Shareholder's bank detail	
Title of the Bank Account	
Type of Bank Account	
IBAN	
Bank's Name	
Branch Name and Branch Code No.	
Full mailing address and contact No. of Branch	

It is stated that the above-mentioned information is correct and I/We shall intimate the changes in the above-mentioned information to the Share Registrar and Company as soon as these occur.

I/We hereby further authorize Company to update my/our particulars mentioned above in the member register of the Company along with email address mentioned.

Signature of the Shareholder

Signature of Joint shareholder 1

Signature of Joint shareholder 2

Signature of Joint shareholder 3

Notes:

- Please provide complete IBAN, after checking with your concerned Bank branch to enable electronic credit directly into your bank account. In case of any error or omission in IBAN, the Company will not be held responsible in any manner for any loss or delay in your cash dividend payment.
- Please attach attested clear photocopy of valid CNIC/ Passport/NTN.
- In case of Joint shareholders, all joint shareholders are required to sign this form.
- The shareholders who hold shares in physical form are requested to submit the above information to the concerned Share Registrar.
- Shareholders maintaining their shareholdings under Central Depository System (CDS) are advised to submit this form directly to relevant Participant / CDC Investor Account Service with a copy to share registrar.
- All fields of the form have to be compulsorily filled up. In case of nil information for a particular field, 'N/A' is to be written. The form is to be filled up by the shareholder himself / herself in Block Capitals with blue colour ball point pen.