



Pakistan International Container Terminal Limited

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

December 07, 2017

PICT/CS/1217/006

Notice to the members for Dispatch of Third Interim Cash Dividend Warrants

Dear Sir

This is with reference to our letter No. PICT/CS/1217/002 dated December 06, 2017.

We are pleased to inform you that the dividend warrants in respect of Third interim cash dividend at Rs. 6.25/- per ordinary share, i.e. 62.5% for the year ending December 31, 2017 have been dispatched to the members by registered post on December 7, 2017.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Muhammad Hunain
Company Secretary

Encls:

The Nation

Thursday, December 07, 2017

PICT Pakistan International
Container Terminal Limited

**Notice to Members
For Dispatch of Third Interim Cash
Dividend Warrants**

We are pleased to inform our members that the Third Interim Cash Dividend Warrants for the year ending December 31, 2017 @ Rs. 6.25 per share i.e. 62.5% have been dispatched through registered post, at the registered addresses of those members who have submitted the copies of their valid Computerized National Identity Card (CNIC) as per Securities and Exchange Commission of Pakistan directive vide SRO 275 (1)/2016 dated March 31, 2016.

In case of non-receipt of dividend warrants within seven days of publication of this notice, shareholders may contact the Company's share registrar at the following address:

M/s. Technology Trade (Private) Limited
Dagja House, 241-C, Block -2, P.E.C.H.S.
Off. Shakra-e-Quaideen, Karachi
Tel: 021-34391316-7 & 19, 021-34387960-1
Fax: 021-34391318, e-mail: mail@tpt.com.pk

By the order of Board of Directors
Muhammad Hunain
Company Secretary

Dated: December 7, 2017

