



Pakistan International Container Terminal Limited

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

PICT/CS/1217/008

December 19, 2017

**ELECTION OF BOARD OF DIRECTORS OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED (PICT) FOR THE TERM 2018 - 2021**

Dear Sir

This is with reference to the subject matter and earlier letter no. PICT/CS/1217/004 on the same dated December 7, 2017.

Enclosed please find reply from Securities and Exchange Commission of Pakistan wherein it is clarified that there is no bar in proposing to hold general meeting for the purpose of holding of election of directors on Saturday.

On the basis, your necessary noting of the same for the purpose of listing regulations of PSX will be highly appreciated.

Thanks for your support and cooperation.

Yours sincerely

For and on behalf of  
Pakistan International Container Terminal Limited

  
Muhammad Hunain  
Company Secretary

Encls:

*M. Hunain*  
*2/12/17*  
*[Signature]*

*[Handwritten mark]*



SAY NO TO CORRUPTION

No. EMD/233/649/2002.482

December 14, 2017

The Company Secretary  
Pakistan International Container Terminal Limited  
Berths 6 to 9, East Wharf,  
Karachi Port,  
Karachi.  
Tel: +92 21/3285 5701-14

**Sub: Election of Board of Directors of Pakistan International Container Terminal Limited for the Term 2018-2021**

Dear Sir,

This is with reference to your letter dated December 7, 2017 on the subject noted above.

2. It is hereby clarified that the Companies Act, 2017 does not bar a company from holding its general meeting on a Saturday, as is the situation specified in your letter.

Regards,

**Haris Bin Mohsin**  
Deputy Director  
Corporate Supervision Department