



Pakistan International Container Terminal Limited

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

PICT/CS/0118/001
January 04, 2018

CHANGE OF COMPANY SECRETARY

Dear Sir

We have to inform you that Mr. Muhammad Hunain, Company Secretary has ceased to be Company Secretary without prejudice to his position of Chief Financial Officer of Pakistan International Container Terminal Limited with effect from 1st January 2018 and Mr. Adil Siddique has been appointed as Company Secretary with effect from 1st January 2018.

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

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Khurram Aziz Khan
Chief Executive Officer