



Pakistan International Container Terminal Limited

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

February 9, 2018
PICT/CS/0218/029

CHANGE OF DIRECTOR

Dear Sir

We have to inform you that Mr. Jose Manuel M. De Jesus, Director has ceased to be the Director of the Company w.e.f. February 9, 2018 and Mr. Gordon Alan P. Joseph has been appointed as Director of the Company with effect from February 9, 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



Adil Siddique
Company Secretary