



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

February 26, 2018

PICT/CS/0218/34

ELECTION OF DIRECTORS

Dear Sir

This is to inform you that the following persons are elected as Directors of Pakistan International Container Terminal Limited ("the Company") at the Extraordinary General Meeting of the Company held on February 24, 2018, for a period of three years effective from February 24, 2018.

1. Mr. Christian R. Gonzalez
2. Mr. Aasim Azim Siddiqui
3. Mr. Sharique Azim Siddiqui
4. Mr. Roman Felipe S. Reyes
5. Mr. Gordon Alan P. Joseph
6. Mr. Rafael D. Consing, Jr.
7. Mr. Hans-Ole Madsen

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

CC:

The Executive Director
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad

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