



An ICTSI Group Company

## Pakistan International Container Terminal Limited

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

February 26, 2018  
PICT/CS/0218/035`

### REAPPOINTMENT OF CEO AND CHAIRMAN AND RECONSTITUTION OF COMMITTEES TO THE BOARD

Dear Sir

This is with reference to our letter No. PICT/CS/0218/034 dated February 26, 2018.

We are pleased to inform that the Board of Directors of Pakistan International Container Terminal Limited (the Company) has reappointed the Chief Executive Officer of the Company, Chairman of the Board of Directors for a term of three years commencing from February 24, 2018 and reconstituted Audit Committee and Human Resource & Remuneration Committee. The details are mentioned below:

1. Reappointed CEO w.e.f February 24, 2018: Mr. Khurram Aziz Khan
2. Reappointed Chairman w.e.f February 24, 2018: Mr. Christian R. Gonzalez
3. Reconstitution of Audit Committee w.e.f February 24, 2018:

#### Audit Committee:

- a. Mr. Roman Felipe S. Reyes
- b. Mr. Sharique Azim Siddiqui
- c. Mr. Rafael D. Consing, Jr.

4. Reconstitution of Human Resource and Remuneration Committee w.e.f February 24, 2018 :

#### Human Resource and Remuneration Committee:

- a. Mr. Gordon Alan P. Joseph
- b. Mr. Christian R. Gonzalez
- c. Mr. Aasim Azim Siddiqui

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

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Yours sincerely

For and on behalf of  
Pakistan International Container Terminal Limited



Adil Sharique  
Company Secretary

CC:

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