



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

April 12, 2018
PICT/CS/0418/002

BOARD MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held at Singapore on Thursday, April 26, 2018 at 11:15 Hrs Singapore Standard Time (GMT+8) to consider the Quarterly Accounts for the period ended March 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 12, 2018 to April 26, 2018 (both days inclusive) as required under Clause 5.19.15 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely



Adil Siddique
Company Secretary

CC:

- Central Depository Company of Pakistan Limited
- Central Depository Company of Pakistan Limited – Share Registrar Department



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CLOSED PERIOD NOTICE FOR THE QUARTER ENDED MARCH 31, 2018

To: Directors, CEO and Executives

The management of the Company has declared the "Closed Period" from April 12, 2018 to April 26, 2018 (both days inclusive) as required under clause 5.19.15 of the Rule Book of the Pakistan Stock Exchange Limited, for dealing in shares of the Company on account of announcement of financial results of the Company for the quarter ended March 31, 2018.

Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed Securities of Pakistan International Container Terminal Limited in any manner during the closed period.

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Adil Siddique
Company Secretary

Karachi: April 11, 2018

CC:

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