



Pakistan International Container Terminal Limited

An ICTSI Group Company

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

April 16, 2018
PICT/CS/0418/005

REQUIREMENT FOR SUBMISSION OF BANK ACCOUNT DETAILS FOR CASH DIVIDEND PAYMENTS IN RESPECT OF SHAREHOLDING IN PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir

Enclosed please find copy of letters to be dispatched today to those shareholders whose bank account details are not yet updated with reference to their shareholding in Pakistan International Container Terminal Limited.

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

Encls:

Berths 6 to 9, East Wharf
Karachi Port - Pakistan
Tel: +92 21/ 3285 5701-14
Facsimile: +92 21/ 3285 4815
URL: www.pict.com.pk
UAN : +92 21 111-117-428
E-Mail: info@pict.com.pk



PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir/Madam

REQUIREMENT FOR SUBMISSION OF BANK ACCOUNT DETAILS FOR CASH DIVIDEND PAYMENTS IN RESPECT OF SHAREHOLDING IN PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

This is with reference to the subject matter, kindly note that your Bank account details are not yet updated in CDS Account system with reference to your shareholding in **Pakistan International Container Terminal Limited**. You are once again requested to submit **Bank Account details including IBAN** to your CDS Participant (Securities Exchange [PSX] brokerage house) / CDC Investor Account services so that future cash dividends could be credited in your declared bank account. In case of non-receipt of valid Bank details, the Company shall withhold D-25 (final cash dividend for the year ended December 31, 2017) as well as all the future cash dividend payments (if any) to you in pursuance of the provisions of section 243(3) of the Companies Act, 2017 together read with Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017.

Bank account details can be updated to your CDS Participant (Securities Exchange [PSX] brokerage house) / CDC Investor Account services, through the filing of enclosed E-Dividend Mandate Form.

For and on behalf of
Pakistan International Container Terminal Limited

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Adil Siddique
Company Secretary



PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir/Madam

REQUIREMENT FOR SUBMISSION OF BANK ACCOUNT DETAILS FOR CASH DIVIDEND PAYMENTS IN RESPECT OF SHAREHOLDING IN PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

This is with reference to the subject matter, kindly note that your Bank account details are not yet updated with reference to your shareholding in **Pakistan International Container Terminal Limited**. You are once again requested to submit **Bank Account details including IBAN** to the PICT Shares Registrar (Share Registrar Services, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S Main Shahra-e-Faisal, Karachi) so that future cash dividends could be credited in your declared bank account. In case of non-receipt of valid Bank details, the Company shall withhold D-25 (final cash dividend for the year ended December 31, 2017) as well as all the future cash dividend payments (if any) to you in pursuance of the provisions of section 243(3) of the Companies Act, 2017 together read with Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017.

Bank account details can be updated to PICT Shares Registrar (Share Registrar Services, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S Main Shahra-e-Faisal, Karachi, through the filing of enclosed E-Dividend Mandate form.

For and on behalf of
Pakistan International Container Terminal Limited

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Adil Siddique
Company Secretary

FORM (E-DIVIDEND MANDATE)

The Share Registrar Services (Pakistan International Container Terminal Limited)
Central Depository Company of Pakistan Limited
99-B, Block 'B', SMCHS,
Main Shahra-e-Faisal,
Karachi - 74400

Subject: **Bank account details for payment of Cash Dividend through electronic mode**

Dear Sir

I/We, Mr. / Ms. / Mrs. _____ S/o D/o W/o,
_____ being registered shareholder(s) of **Pakistan International Container Terminal Limited** (the Company) hereby authorize the Company to directly credit cash dividends declared by it, if any, from time to time in the below mentioned bank account.

(i) Shareholder's detail	
Name of the Shareholder	
Folio No. / CDC Participants ID A/C No.	
CNIC No.	
Passport No. (in case of foreign shareholder)	
NTN (in case of corporate entity)	
Land Line Phone Number	
Cell Number	
Valid E-mail address	

(ii) Shareholder's bank detail	
Title of the Bank Account	
Type of Bank Account	
IBAN	
Bank's Name	
Branch Name and Branch Code No.	
Full mailing address and contact No. of Branch	

It is stated that the above-mentioned information is correct and I/We shall intimate the changes in the above-mentioned information to the Share Registrar and Company as soon as these occur.

I/We hereby further authorize Company to update my/our particulars mentioned above in the member register of the Company along with email address mentioned.

Signature of the Shareholder

Signature of Joint shareholder 1

Signature of Joint shareholder 2

Signature of Joint shareholder 3

Notes:

- Please provide complete IBAN after checking with your concerned Bank branch along with Account maintenance certificate, to enable electronic credit directly into your bank account. In case of any error or omission in IBAN, the Company will not be held responsible in any manner for any loss or delay in your cash dividend payment.
- Please attach attested clear photocopy of valid CNIC/ Passport/NTN.
- In case of Joint shareholders, all joint shareholders are required to sign this form.
- The shareholders who hold shares in physical form are requested to submit the above information to the concerned Share Registrar.
- Shareholders maintaining their shareholdings under Central Depository System (CDS) are advised to submit this form directly to relevant Participant / CDC Investor Account Service with a copy to share registrar.
- All fields of the form have to be compulsorily filled up. In case of nil information for a particular field, 'N/A' is to be written. The form is to be filled up by the shareholder himself / herself in Block Capitals with blue colour ball point pen.