



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

May 31, 2018  
PICT/CS/0518/017

**PRIOR INTIMATION OF NOTICE TO MEMBERS FOR FIRST INTERIM CASH DIVIDEND OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED**

Dear Sir

In accordance with the clause 5.6.4 (b) of the Rule Book of the Exchange, please find enclosed herewith notice to the members of Pakistan International Container Terminal Limited for First Interim Cash Dividend for the year ending December 31, 2018, to be published in newspapers on June 1, 2018.

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 Siddique  
Company Secretary

Encls:



Pakistan International Container Terminal Limited

## Notice to Members For E-Payment of First Interim Cash Dividend

The shareholders of Pakistan International Container Terminal Limited (The Company) are hereby informed that the amount of dividend in respect of first interim cash dividend for the year ending December 31, 2018 @ Rs 5 per share i.e. 50% has been credited into the bank accounts of all eligible shareholders through electronic mode on May 31, 2018, except for those shareholders, whose correct bank account details were not available under Central Depository System (CDS) in case of CDC account holders or who have not submitted their correct International Bank Account Number (IBAN) with the Share Registrar in case of physical shareholders or who have not submitted the copies of their valid Computerized National Identity Card (CNIC) and/or otherwise IBAN was incorrect / incomplete.

As earlier notified by the Company, the amount of dividend for those shareholders, whose requisite bank account details were not available, have been withheld as per requirements of the Companies Act, 2017 read with relevant provisions of the Companies (Distribution of Dividend) Regulations, 2017. Such shareholders can claim their amount of dividend from the Share Registrar after incorporating their complete bank account details (including IBAN) with their concerned Participant/CDC Investor Account Services, who maintain their CDC account in case of CDC account holders and with the Share Registrar in case of physical shareholders.

Shareholders are hereby intimated that in order to facilitate the investors, Central Depository Company (CDC) has launched an e-Dividend Repository Web Portal at link: URL: <https://eservices.cdcaccess.com.pk>. This is an internet based web portal and can be accessed by all shareholders (CDS/Physical) after registration. CDC will maintain history of dividends paid to shareholders by listed companies and electronic report for shareholders in the portal which will contain all the details related to the cash disbursement such as dividend rates, net dividend paid, tax and zakat deductions etc. The report shall also facilitate shareholders in filing their tax returns. The reason for non-disbursement of dividend will also be available.

By the order of Board of Directors

Adil Siddique  
Company Secretary

Dated: May 31, 2018