



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

July 6, 2018  
PICT/CS/0718/003

**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 Karachi on Monday, August 20, 2018 at 11:00 a.m. Pakistan Standard Time to consider the half yearly Accounts for the period ended June 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 9, 2018 to August 20, 2018 (both days inclusive) as required under Clause 5.6.1(d) 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 Services



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**Pakistan International Container Terminal Limited**

**CLOSED PERIOD NOTICE FOR THE HALF YEAR ENDED JUNE 30, 2018**

To: **Directors, CEO and Executives**

The management of the Company has declared the "Closed Period" from July 9, 2018 to August 20, 2018 (both days inclusive) as required under clause 5.6.1(d) 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 half year ended June 30, 2018.

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

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**Adil Siddique**  
**Company Secretary**

Karachi: July 6, 2018

CC:

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