



Pakistan International Container Terminal Limited

An ICTSI Group Company

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

August 2, 2018
PICT/CS/0818/001

CHANGE IN DATE - BOARD MEETING

Dear Sir

This is with reference to our letter No. PICT/CS/0718/003 dated July 6, 2018 published on PUCARS via Post-ID 115849 dated July 6, 2018 in relation to conduct of meeting of Board of Directors of Pakistan International Container Terminal Limited.

In this respect, we would like to inform you that the date of the aforesaid meeting has been changed from August 20, 2018 to August 17, 2018.

Accordingly, the Closed Period has also been changed from July 9, 2018 to August 17, 2018, (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited. 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

For and on behalf of
Pakistan International Container Terminal Limited



Adil Siddique
Company Secretary

CC:

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