



Pakistan International Container Terminal Limited

An ICTSI Group Company

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

August 17, 2018
PICT/CS/0818/006

Financial Results for the Quarter Ended June 30, 2018

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on August 17, 2018 at 11:00 Hrs at Pakistan Standard Time (GMT+5) at Karachi recommended the following:

- | | | |
|-------|---|-----|
| (i) | CASH DIVIDEND | |
| | An Interim Cash Dividend for the quarter ended June 30, 2018 at Rs. 2.5/- per share i.e. 25%. This is in addition to Interim Dividend(s) already paid at Rs. 5/- per share i.e. 50% | |
| (ii) | BONUS SHARES | NIL |
| (iii) | RIGHT SHARES | NIL |
| (iv) | ANY OTHER ENTITLEMENT/CORPORATE ACTION | NIL |
| (v) | ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |

The financial results of the Company as of June 30, 2018 are attached herewith as Annexure A.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on September 16, 2018.

The Share Transfer Books of the Company will be closed from September 17, 2018 to September 23, 2018 (both days inclusive). Transfers received at the Company's Registrar Central Depository Company of Pakistan Limited, 99-B, Block 'B', SMCHS, Main Shakra-e-Faisal, Karachi at the close of business on September 16, 2018 will be treated in time for the purpose of above entitlement to the transferees.

The Half Yearly Report of the Company for the period ended June 30, 2018 will be transmitted through PUCARS separately.

Yours Sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Adil Siddique
Company Secretary

Encls: As stated above

CC: The Director, Enforcement Department, SECP, NIC Building, Jinnah Avenue, Islamabad
The Manager, Share Registrar Department, Central Depository Company of Pakistan Limited
The Manager, Central Depository Company of Pakistan Limited

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Annexure A

Pakistan International Container Terminal Limited

PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS FOR THE HALF YEAR AND QUARTER ENDED JUNE 30, 2018 (UN-AUDITED)

	Half Year Ended		Quarter Ended	
	June 30, 2018	June 30, 2017	June 30, 2018	June 30, 2017
----- (Rupees in `000) -----				
Revenue – net	4,223,319	4,899,879	2,033,324	2,344,568
Cost of services	(2,323,896)	(2,497,972)	(1,135,532)	(1,206,778)
Gross profit	1,899,423	2,401,907	897,792	1,137,790
Administrative expenses	(227,490)	(194,454)	(117,835)	(94,973)
Other expenses	(3,287)	(48,039)	(1,285)	(22,624)
Finance cost	(410)	(8,236)	(205)	(3,356)
Other Income	17,312	32,648	8,438	18,382
Profit before taxation	1,685,548	2,183,826	786,905	1,035,219
Taxation	(612,691)	(777,269)	(275,510)	(417,419)
Profit after taxation	1,072,857	1,406,557	511,395	617,800
Earnings per ordinary share - basic and diluted (Rupees)	9.83	12.89	4.69	5.66

