



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

October 2, 2018
PICT/CS/O918/001

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 Dubai on Monday, October 15, 2018 at 10:30 Hrs UAE Standard Time (GMT+4) to consider the quarterly Accounts for the period ended September 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 3, 2018 to October 15, 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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CLOSED PERIOD NOTICE FOR THE QUARTER ENDED SEPTEMBER 30, 2018

To: Directors, CEO and Executives

The management of the Company has declared the "Closed Period" from October 3, 2018 to October 15, 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 quarter ended September 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: October 2, 2018

CC:

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