



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

February 11, 2020
PICT/CS/0220/003

**RESIGNATION OF DIRECTOR OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED
(COMPANY)**

Dear Sir

We have to inform you that Mr. Hans-Ole Madsen, Director of the Company, has ceased to be the Director of the Company w.e.f. February 11, 2020.

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