



Pakistan International Container Terminal Limited

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

February 14, 2020
PICT/CS/0220/004

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

Dear Sir

We have to inform you that Mr. Jacob Christian Gulmann has been appointed as Director of the Company w.e.f. February 14, 2020 in place of Mr. Hans Ole Madsen.

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