



Pakistan International Container Terminal Limited

An ICTSI Group Company

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

March 18, 2020
PICT/CS/0320/018

APPROVAL FOR CHANGE IN DATE OF 19th ANNUAL GENERAL MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED (PICT) FOR THE YEAR ENDED DECEMBER 31, 2019

Dear Sir

This letter is with reference to our letter no. PICT/CS/0220/005 dated February 26, 2020, wherein we sought your approval to the date and time for holding the Annual General Meeting on March 25, 2020. In response to our letter, your good office conveyed the approval for holding the Annual General Meeting on March 25, 2020 vide letter Ref. No. PSX/C-1066-786 dated February 27, 2020.

In view of the threat posed by evolving COVID-19 (Corona Virus) in Pakistan, Government of Sindh has issued directive No. SO(C-IV)/SGA&CD/3-1/2020 (enclosed) dated March 14, 2020 to suspend any type of public gatherings, functions and events at clubs, hotels, halls and auditoriums etc. with immediate effect. Further, Commissioner Karachi has issued Administrative Order No. CK/Home.Br./Misc/2020-159 (enclosed) dated March 14, 2020 which has imposed complete ban on holding of public gatherings, meetings, functions and events till April 5, 2020. SECP has also issued Circular 5 of 2020 (enclosed) dated March 17, 2020 regarding coronavirus contingency planning for annual general meetings of the shareholders.

In this respect, we intend to change the date of 19th Annual General Meeting of PICT to Monday, April 6, 2020 at 11:00 a.m. The date may further change as per the directives of Sindh Government and / or Commissioner Karachi regarding holding of public gatherings, meetings, functions and events.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Adil Siddique
Company Secretary

Encls:

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