



**Pakistan International Container Terminal Limited**

An ICTSI Group Company

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

March 19, 2020  
PICT/CS/0320/019

**CHANGE IN DATE, VENUE AND ARRANGEMENTS OF 19<sup>th</sup> ANNUAL GENERAL MEETING [AGM] OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED [PICT] FOR THE YEAR ENDED DECEMBER 31, 2019**

Dear Sir

This is with reference to our letter no. PICT/CS/0320/018 dated March 18, 2020 and your letter no. PSX/C-1200-1032 dated March 19, 2020 regarding approval for change in date of 19<sup>th</sup> AGM of PICT to April 6, 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 have changed the venue of the meeting to PICT's Registered office i.e Berths 6 to 9, East Wharf, Karachi Port, Karachi and we would conduct the meeting under webinar arrangements.

Under this arrangement, Directors available in Pakistan will be personally present at PICT Registered Office alongwith the attendance of the CEO and Company Secretary. Other Directors will be present through video link facility to attend the AGM.

Accordingly, the shareholders have been advised to consolidate their attendance and voting at AGM into as few people as possible through proxies. Further, the shareholders will be able to login through video-link, i.e., <https://zoom.us/download> to participate in the AGM proceedings. For this the shareholders have been requested to register their particulars with the Company Secretary office [adil.siddique@pict.com.pk](mailto:adil.siddique@pict.com.pk) of the Company before close of business hours on April 3, 2020 for permitting requisite access.

The shareholders can also provide their comments/suggestions for the proposed agenda items of the AGM on WhatsApp Number +92 346 3283639 and email [adil.siddique@pict.com.pk](mailto:adil.siddique@pict.com.pk)

In order to inform our shareholders, we intend to publish the enclosed Notice in one English and one Urdu newspaper on March 20, 2020, which is being notified to PSX in compliance of Regulation 5.6.4(b) of the PSX Regulations.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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Yours sincerely

For and on behalf of  
Pakistan International Container Terminal Limited

  
Adil Siddique  
Company Secretary

Encls:

Berths 6 to 9, East Wharf  
Karachi Port - Pakistan  
Tel: +92 21/ 3285 5701-14  
Facsimile: +92 21/ 3285 4815  
URL: [www.pict.com.pk](http://www.pict.com.pk)  
UAN : +92 21 111-117-428  
E-Mail: [info@pict.com.pk](mailto:info@pict.com.pk)

## **ADVERTISEMENT**

### **NOTICE FOR CHANGE IN DATE, VENUE AND ARRANGEMENTS OF 19<sup>th</sup> ANNUAL GENERAL MEETING [AGM] OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED [PICT] FOR THE YEAR ENDED DECEMBER 31, 2019**

Notice is hereby given that due to the threat posed by evolving COVID-19 (Corona Virus) in Pakistan and subsequent directive from Government of Sindh (Directive No. SO(C-IV)/SGA&CD/3-1/2020 dated March 14, 2020) and Administrative order of Commissioner Karachi (Administrative Order No. CK/Home.Br./Misc/2020-159 dated March 14, 2020) regarding ban on holding of public gatherings, meetings, functions and events, the Date, Venue and arrangements of 19<sup>th</sup> Annual General Meeting of PICT for the year ended December 31, 2019 have been amended.

Accordingly, 19<sup>th</sup> Annual General Meeting of PICT will be held on Monday, April 6, 2020 at 11 a.m. at PICT Registered office i.e Berths 6 to 9, East Wharf, Karachi Port, Karachi under webinar arrangements. Other information in Notice of Annual General Meeting published in Nation newspaper and Dunya newspaper on March 4, 2020 shall remain unchanged.

Under this arrangement, Directors available in Pakistan would be personally present at PICT Registered Office alongwith the attendance of the CEO and Company Secretary and other Directors will be present through video link facility.

Shareholders are requested to consolidate their attendance and voting at AGM into as few people as possible through proxies. Shareholders can login through video-link, i.e., <https://zoom.us/download> to participate in the AGM proceedings. For this the shareholders are requested to register their particulars with the Company Secretary office [adil.siddique@pict.com.pk](mailto:adil.siddique@pict.com.pk) of the Company before close of business hours on April 3, 2020 for permitting requisite access.

Shareholders can also provide their comments/suggestions for the proposed agenda items of the AGM on WhatsApp Number [+92 346 3283639](tel:+923463283639) and email [adil.siddique@pict.com.pk](mailto:adil.siddique@pict.com.pk)



No. SO(C-IV)/SGA&CD/3-1/2020  
**GOVERNMENT OF SINDH**  
**SERVICES, GENERAL ADMINISTRATION &**  
**COORDINATION DEPARTMENT**

Karachi, dated the 14<sup>th</sup> of March, 2020

To,

- 1 The Chairman, P&D Board, Government of Sindh
- 2 The Senior Member Board of Revenue, Government of Sindh
- 3 The Additional Chief Secretary (Home)
- 4 Administrative Secretaries (All), Government of Sindh
- 5 The Inspector General of Police Sindh, Karachi
- 6 All Divisional Commissioners in Sindh
- 7 All Deputy Commissioners in Sindh

**Subject: - IMMEDIATE DIRECTIONS FOR THE CONTROL OF CORONAVIRUS (COVID-19)**

I am directed to refer to the subject and to state that the Competent Authority has directed that the following instructions/directions are to be observed in true letter and spirit immediately.

- i. All educational institutions i.e. schools, colleges, medical colleges, technical and vocational institutions, universities (both public and private), coaching centres, and madaris shall remain closed till 31<sup>st</sup> of May, 2020.
- ii. All examinations being conducted or to be conducted shall be rescheduled accordingly.
- iii. All marriage halls, banquet halls, marquees and cinemas shall remain closed with immediate effect till it is reviewed after 3 weeks.
- iv. All religious and social congregations and ceremonies shall remain restricted till further orders.
- v. All gathering at shrines shall remain suspended for the next 3 weeks.
- vi. Meetings with prisoners shall remain restricted till further orders.
- vii. Any other public gathering of any type shall remain postponed till further orders. PSL matches will be played without crowds.
- viii. All hospitals should restrict visitors and curtail visiting hours.

- ix. All functions, events and gatherings at clubs, hotels, halls, auditoriums etc, shall remain suspended with immediate effect. This will be reviewed after three weeks.
- x. All concerned departments shall issue detailed instructions and guidelines for the effective implementation of the above-referred decisions.
- xi. In case of violation of any of the above-referred directions, strict legal action shall be taken against the violators.
- xii. People should also be advised to restrict their movements and social activities and observe social distancing as far as possible.



**(ALI AHMED BIJARANI)**  
**SECTION OFFICER (C-IV)**

Copy forwarded to:-

1. DS (Staff) to Chief Minister, Sindh
2. DS (Staff) to Chief Secretary, Sindh
3. P.S. to Principal Secretary to Chief Minister, Sindh
4. P.S. to Health Minister, Sindh
5. P.S to Secretary Health
6. P.S to the Secretary (I&C), SGA&CD



Tel 99204792  
4<sup>th</sup> Club Road,  
Opposite Karachi  
Gymkhana, Karachi 75530.

No. CK/Home.Br./Misc/2020-159.  
**OFFICE OF THE  
COMMISSIONER KARACHI  
DIVISION, KARACHI**

Dated: 14 - 03 - 2020.

**ADMINISTRATIVE ORDER:-**

In exercise of powers under section 2(17) of General Clause Act West Pakistan 1956, I, Iftikhar Ali Shallwani, Commissioner Karachi, Division, owing to the emergent situation with regard to nCOVID-19 (Corona Virus) epidemic, hereby impose complete ban on holding of public gatherings such as weddings, processions, Jalsas, Majalis, Urs, Anniversaries, Ijtimaas, sports events, etc, and all NOCs / Permissions accorded by this office or by Deputy Commissioner Offices of Karachi Division in this regard hereby stand cancelled forthwith.

Consequent upon imposition of ban, all meetings / gatherings / functions / events in Marriage Halls / Lawns, Cinema Halls, Marquees, Banquets, picnic spots, water parks, public parks, sea-sides, play lands, Gyms, social clubs etc, are hereby prohibited in the local limits of Karachi Division till 05<sup>th</sup> April, 2020.

**IFTIKHAR ALI SHALLWANI, PAS  
COMMISSIONER KARACHI**

**Copy to:-**

1. The Principal Secretary to Governor Sindh, Karachi.
2. The Principal Secretary to Chief Minister, Sindh.
3. The Secretary, All Administrative Department, Govt. of Sindh, Karachi.
4. The HQ Pakistan Rangers, Sindh, Karachi.
5. The Additional Inspector General of Police Karachi Range, Karachi.
6. The Deputy Inspector General of Police (Traffic), Karachi.
7. The Deputy Inspector General of Police, South, East & West Zone, Karachi.
8. The Metropolitan Commissioner, Karachi Metropolitan Corporation.
9. The Chairman, Karachi Port Trust (KPT).
10. The Divisional Superintendent, Pakistan Railways, Karachi.
11. The Deputy Commissioner, District South, East, West, Central, Malir & Korangi.
12. The Senior Superintendent of Police, District South, City, East, West, Central, Malir & Korangi.
13. The CEO, Cantonment Board Clifton, Karachi, Faisal, Malir, Korangi Creek & Manora.
14. The Municipal Commissioners, DMC South, East, West, Central, Malir & Korangi.
15. The DS (Staff) to the Chief Secretary Sindh, Karachi.
16. The Administrator, DHA, Karachi.
17. The Director, Information & Archive Department, Govt. of Sindh, Karachi with request to circulate this order in the electronic & print media.
18. The Assistant Commissioners (All), Karachi Division.
19. All Clubs & Gymkhana's.
20. Senior PS to Commissioner Karachi Division.
21. Incharge R&I branch of this office for delivery.

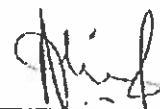
  
**AIJAZ HUSSAIN RIND BALOCH  
ASSISTANT COMMISSIONER (GENERAL)  
For COMMISSIONER KARACHI DIVISION**

CIRCULAR NO. 5 of 2020

**Subject: Coronavirus contingency planning for annual general meetings of shareholders**

In light of the threat posed by evolving COVID-19 situation (Corona Virus) pandemic and to protect the wellbeing of shareholders, the Securities and Exchange Commission of Pakistan (SECP) in exercise of powers conferred under section 510 of the Companies Act, 2017 (XIX of 2017) hereby direct the listed companies, whose financial year ended on December 31, 2019, to modify their usual planning for annual general meetings that:

- i. In order to avoid large gathering at one place, the companies shall consider provision of video link facilities, webinar or other electronic means.
- ii. The companies shall also provide email, WhatsApp number, mobile number or any other electronic mean through which shareholders can provide comments/suggestions for the proposed agenda items of the AGM.
- iii. The companies shall disseminate the aforesaid details to the shareholders through its website, Pakistan Stock Exchange and addendum / notice in newspapers along with complete information necessary to enable them to access the facility. Any change in venue shall also be communicated.
- iv. It will be responsibility of the company secretary and chairman of the meeting that comments/suggestions of the shareholders should be discussed in the meeting and made part of the minutes of the meeting.
- v. Maximum participation of shareholders be ensured via electronic means and by requesting members to consolidate their attendance through proxies, while honoring quorum provisions.
- vi. The companies shall consider protective measures during the meeting i.e. provision of hand sanitizers, masks and distant seating etc.
- vii. For special business voting through postal ballot shall be considered.
- viii. With reference to Circular No 02/2018 dated February 9, 2018 it is re-emphasized that the provision of gifts/incentive in any form to shareholders at or in connection to general meetings is strictly prohibited under section 185 of the Act.



Abid Hussain  
Executive Director  
Corporate Supervision Department

Distribution to;

1. Pakistan Stock Exchange
2. Chief executive of all listed companies