



**Pakistan International Container Terminal Limited**

An ICTSI Group Company

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

March 20, 2020  
PICT/CS/0320/020

**NOTICE OF 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

With reference to our letter no. PICT/CS/0320/019 dated March 19, 2020, wherein enclosed please find a copy of the Notice of change in date, venue and arrangements of 19<sup>th</sup> AGM of PICT for the year ended December 31, 2019 to be held on April 6, 2020 for circulation amongst the TRE Certificate Holders of the Exchange.

\*\*\*\*\*

Yours sincerely

For and on behalf of  
Pakistan International Container Terminal Limited



**Adil Siddique**  
Company Secretary

Encl: As above

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  
UAN : +92 21 111-117-428  
E-Mail: info@pict.com.pk



**Pakistan International  
Container Terminal Limited**

**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 news paper on March 4, 2020 shall remain unchanged.

Under this arrangement, Directors available in Pakistan would be personally present at PICT Registered Office along with 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 Whats App Number [+92 346 3283639](tel:+923463283639) and email [adil.siddique@pict.com.pk](mailto:adil.siddique@pict.com.pk).

Karachi  
March 20, 2020

By order of the Board of Directors  
Adil Siddique  
Company Secretary

