



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

April 22, 2020  
PICT/CS/0420/005

**NOTICE FOR CONDUCT 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/0420/003 dated April 21, 2020 and email from PSX Listing department dated April 22, 2020 regarding approval of date and time for conduct of 19<sup>th</sup> AGM of PICT on April 30, 2020.

In this respect, kindly note that 19<sup>th</sup> Annual General Meeting of PICT will be held on Thursday, April 30, 2020 at 11 a.m. at PICT Registered office i.e Berths 6 to 9, East Wharf, Karachi Port, Karachi 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://www.microsoft.com/en-us/microsoft-365/microsoft-teams/download-app> 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 29, 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 April 23, 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:

cc: The Director, Enforcement & Monitoring Department, SECP  
The Director, Corporate Compliance Department, SECP

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Karachi Port - Pakistan  
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## **ADVERTISEMENT**

### **NOTICE FOR CONDUCT 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 the 19th Annual General Meeting of PICT will be held on **Thursday, April 30, 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://www.microsoft.com/en-us/microsoft-365/microsoft-teams/download-app> 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 29, 2020 for permitting requisite access.

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