



**Pakistan International Container Terminal Limited**

*An ICTSI Group Company*

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

April 24, 2020  
PICT/CS/0420/008

**NOTICE FOR CONDUCT OF 19th 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/0420/007 dated April 23, 2020, wherein enclosed please find a copy of the Clipping of publication of Notice of the 19th AGM of PICT in The Nation newspaper on April 24, 2020 (English Newspaper).

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**

Encl: As above

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Karachi Port - Pakistan  
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URL: [www.pict.com.pk](http://www.pict.com.pk)  
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# The Nation

Shabaan 30, 1441  
FRIDAY,  
April 24, 2020



**Pakistan International  
Container Terminal Limited**

**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.

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)

Karachi  
April 23, 2020

**By order of the Board of Directors**  
Adil Siddique  
Company Secretary

*The Advertisement of PICT Could not be Published on 23 April  
2020 on Technical ground that has been Published today.*