



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

September 11, 2020
PICT/CS/0920/009

PRIOR INTIMATION OF NOTICE TO MEMBERS FOR SECOND INTERIM CASH DIVIDEND OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir

In accordance with the clause 5.6.9 (b) of the Rule Book of the Exchange, please find enclosed herewith notice to the members of Pakistan International Container Terminal Limited for Second Interim Cash Dividend for the year ending December 31, 2020, to be published in newspapers on September 14, 2020.

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

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Adil Siddique
Company Secretary

Encls:

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Pakistan International Container Terminal Limited

Notice to Members for E-Payment of Second Interim Cash Dividend for the year ending December 31, 2020

The shareholders of Pakistan International Container Terminal Limited (The Company) are hereby informed that the amount of dividend in respect of second interim cash dividend for the year ending December 31, 2020 @ Rs 12.74 per share i.e. 127.4% has been credited into the bank accounts of all eligible shareholders through electronic mode on September 11, 2020, except for those shareholders, who have not submitted the copies of their valid Computerized National Identity Card (CNIC) or whose correct bank account details including International Bank Account Number (IBAN) were not available under Central Depository System (CDS) in case of CDC account holders or with the Share Registrar in case of physical shareholders.

The amount of dividend for those shareholders, whose requisite bank account details or valid Computerized National Identity Card (CNIC) were not available, have been withheld as per requirements of the Companies Act, 2017 read with relevant provisions of the Companies (Distribution of Dividend) Regulations, 2017. Such shareholders can claim their amount of dividend from our Share Registrar (M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', SMCHS, Main Shakra-e-Faisal, Karachi – 74400) after incorporating their complete bank account details (including IBAN) with their concerned Participant/CDC Investor Account Services who maintain their CDC account in case of CDC account holders and with the Share Registrar in case of physical shareholders.

Shareholders are hereby informed that, Central Depository Company has an e-Dividend Repository Web Portal at link: <https://eservices.cdcaccess.com.pk> which has details of dividends paid to shareholders and can be accessed by shareholders after registration.

By the order of Board of Directors

Adil Siddique
Company Secretary

Dated: September 14, 2020