



Pakistan International Container Terminal Limited

An ICTSI Group Company

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

September 14, 2020
PICT/CS/0920/011

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

Dear Sir

With reference to our letter No. PICT/CS/0920/009 dated September 11, 2020, enclosed please find herewith a copy of newspapers clipping relating to Notice to the members of Pakistan International Container Terminal Limited for credit of second interim cash dividend, which has been published in The Nation (English) and Aman (Urdu).

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Adil Siddique
Company Secretary

Encls:

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The Nation

Monday, September 14, 2020 | Karachi



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 @ Rs12.74 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 Shahra-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.cdccases.com.pk> which has details of dividends paid to shareholders and can be accessed by share holders after registration.

By the order of Board of Directors
Adil Siddique
Company Secretary

Dated: September 14, 2020

