



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

February 17, 2021
PICT/CS/0221/019

PRIOR NOTICE FOR ADDENDUM OF NOTICE FOR CONDUCT OF EXTRA ORDINARY GENERAL MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED [PICT]

Dear Sir

This is with reference to our letter no. PICT/CS/0221/003 dated February 2, 2021 regarding Notice of Extra Ordinary General Meeting of PICT to be held on February 24, 2021.

In the context of recently issued Circular 4 of 2021 dated February 15, 2021 by the Securities and Exchange Commission of Pakistan [SECP] with respect to Corona Virus related contingency planning for General Meetings of listed companies, video-link / webinar facility will also be available in the Extra Ordinary General Meeting of PICT to be held on Wednesday, February 24, 2021 at 10:30 a.m. at Auditorium Hall, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi. Other information in Notice of Extra Ordinary General Meeting published in The Nation newspaper and Amn newspaper on February 2, 2021 shall remain unchanged.

Accordingly, the shareholders will also 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 EOGM proceedings. For this the shareholders have been requested to register their particulars with the Company Secretary office adil.siddique@pict.com.pk of the Company before close of business hours on February 22, 2021 for permitting requisite access.

In order to inform our shareholders, we intend to publish the enclosed Notice in one English and one Urdu newspaper on February 18, 2021, which is being notified to PSX in compliance of Regulation 5.6.9(b) of the PSX Regulations.

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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**ADDENDUM OF NOTICE FOR CONDUCT OF EXTRA ORDINARY GENERAL MEETING [EOGM] OF
PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED [PICT]**

Notice is hereby given that for attending the Extra Ordinary General Meeting [EOGM] of PICT to be held on Wednesday, February 24, 2021 at 10:30 a.m. at Auditorium Hall, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, video-link / webinar facility will also be available in the context of Circular 4 of 2021 dated February 15, 2021 issued by the Securities and Exchange Commission of Pakistan [SECP] related to Corona Virus related contingency planning for General Meetings of listed companies. Other information in Notice of Extra Ordinary General Meeting published in The Nation newspaper and Amn newspaper on February 2, 2021 shall remain unchanged.

Shareholders can login through video-link, i.e., <https://www.microsoft.com/en-us/microsoft-365/microsoft-teams/download-app> to participate in the EOGM proceedings. For this, the shareholders are requested to register their particulars with the Company Secretary office adil.siddique@pict.com.pk of the Company before close of business hours on February 22, 2021 for permitting the requisite access.

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