



Pakistan International Container Terminal Limited

February 4, 2014

The General Manager
Trading and Marketing Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Material Information
Appointment of Chief Financial Officer and Company Secretary

This is with reference to our earlier letter dated January 31, 2014

This is to inform that Mr. Owais M. Kazi has been appointed as the new Chief Financial Officer of Pakistan International Container Terminal Limited with effect from February 4, 2014.

It is further informed that Mr. Muhammad Hunain has been appointed as the new Company Secretary of Pakistan International Container Terminal Limited with effect from February 4, 2014.

Thanking you.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited


Capt. Zafar Iqbal Awan
Chief Executive Officer



CC:

- Registrar SECP – Islamabad
- Registrar SECP – Karachi
- CDC Pakistan Limited
- Share Registrar – Technology Trade (Private) Limited

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