



**Pakistan International Container Terminal Limited**

January 08, 2015

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

**Change of Director**

Dear Sir

This is to inform you that Mr. Edgardo Q. Abesamis, has resigned as a director on the Board of Pakistan International Container Terminal Limited w.e.f January 08, 2015 and Mr. Roman Felipe S. Reyes has been appointed as a Director w.e.f January 08, 2015.

You may please inform the members of your Exchange accordingly.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Muhammad Hunain', is written over a faint, illegible stamp or watermark.

Muhammad Hunain  
Company Secretary