

Fax # 111-573-329

Pg- 1/3



Pakistan International Container Terminal Limited

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

PICT/CS/0215/001
February 03, 2015


Notice of 14th Annual General Meeting

Dear Sir

Enclosed please find a copy of the Notice of the 14th Annual General Meeting of the Company to be held on February 24, 2015 for circulation amongst the members of the Exchange.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited


Muhammad Hunain
Company Secretary

Encls:

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