

**Pakistan International Container Terminal Limited**

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

PICT/CS/0215/020  
February 24, 2015

**Re-establishment of Audit Committee and Human Resource and Remuneration Committee**

Dear Sir

This is with reference to our letter No. PICT/CS/0215/017 dated February 17, 2015.

We are pleased to inform that the Board of Directors of Pakistan International Container Terminal Limited in its meeting held on February 24, 2015, due to re-election of the Board of Directors has re-established an Audit Committee and Human Resource and Remuneration Committee as follows:

**Audit Committee:**

1. Mr. Roman Felipe S. Reyes
2. Mr. Aasim Azim Siddiqui
3. Mr. Rafael D. Consing, Jr.

**Human Resource and Remuneration Committee:**

1. Mr. Christian R. Gonzales
2. Mr. Aasim Azim Siddiqui
3. Mr. Hans-Ole Madsen

You may please inform members of your Exchange accordingly.

Yours sincerely

For and on behalf of  
Pakistan International Container Terminal Limited

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Muhammad Hunain  
Company Secretary

CC:

The Executive Director  
Enforcement & Monitoring Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad

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