

**Pakistan International Container Terminal Limited**

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

PICT/CS/0415/001
April 06, 2015

Notice to the Shareholders

Dear Sir

In accordance with the Regulation No. 18 (2) of the Listing Regulation, please find enclosed herewith copy of notice to shareholders to be published in newspaper on April 07, 2015.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Muhammad Hunain
Company Secretary

Encls: