



Pakistan International Container Terminal Limited

An ICTSI Group Company

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

October 15, 2018
PICT/CS/1018/006

BOARD MEETING IN PROGRESS

Dear Sir

This is with reference to the meeting of Board of Directors of Pakistan International Container Terminal Limited for approval of financial statements for the quarter ended September 30, 2018, to be held on October 15, 2018 at 04:00 Hrs UAE Standard Time (GMT+4) at Dubai.

In this respect, we would like to inform you that, the meeting will start and continue after the closing of trading hours. Therefore, financial results will be communicated on October 16, 2018 within the stipulated time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Adil Siddique
Company Secretary