



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

January 11, 2019
PICT/CS/0119/001

BOARD MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held at Karachi on Thursday, January 31, 2019 at 11:00 a.m. to consider the Annual Accounts for the year ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 14, 2019 to January 31, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely



Adil Siddique
Company Secretary

cc:

- Central Depository Company of Pakistan Limited
- Central Depository Company of Pakistan Limited – Share Registrar Services



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CLOSED PERIOD NOTICE FOR THE YEAR ENDED DECEMBER 31, 2018

To: **Directors, CEO and Executives**

The management of the Company has declared the "Closed Period" from January 14, 2019 to January 31, 2019 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited, for dealing in shares of the Company on account of announcement of financial results of the Company for the year ended December 31, 2018.

Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed shares of Pakistan International Container Terminal Limited in any manner during the closed period.

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Adil Siddique
Company Secretary

Karachi: January 11, 2019

CC:

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