



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

January 21, 2019
PICT/CS/0119/003

CHANGE OF DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED ("COMPANY")

Dear Sir

We have to inform you that Mr. Christian R. Gonzalez, Director of the Company and Chairman of the Board of Directors, has ceased to be the Director of the Company and Chairman of the Board of Directors w.e.f. January 21, 2019 and Mr. Andrew James Dawes has been appointed as Director of the Company and Chairman of the Board of Directors with effect from January 21, 2019.

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