



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/0119/004

CHANGE IN DATE OF BOARD MEETING

Dear Sir

This is with reference to our letter No. PICT/CS/0119/001 dated January 11, 2019 published on PUCARS via Post-ID 124292 dated January 11, 2019 in relation to conduct of meeting of Board of Directors of Pakistan International Container Terminal Limited.

In this respect, we would like to inform you that the date of the aforesaid meeting has been changed from January 31, 2019 to February 11, 2019.

Accordingly, the Closed Period has also been extended till February 11, 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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

For and on behalf of
Pakistan International Container Terminal Limited



Adil Siddique
Company Secretary

CC:

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