



Pakistan International Container Terminal Limited

An ICTSI Group Company

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

April 29, 2019
PICT/CS/0419/022

Financial Results for the Quarter Ended March 31, 2019

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on April 29, 2019 at 12:30 p.m. at Registered Office, Karachi recommended the following:

- | | | |
|-------|--|-----|
| (i) | CASH DIVIDEND | |
| | An Interim Cash Dividend for the quarter ended March 31, 2019 at Rs. 4/- per share i.e. 40%. | |
| (ii) | BONUS SHARES | NIL |
| (iii) | RIGHT SHARES | NIL |
| (iv) | ANY OTHER ENTITLEMENT/CORPORATE ACTION | NIL |
| (v) | ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |

The financial results of the Company as of March 31, 2019 are attached herewith as Annexure A.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on May 26, 2019.

The Share Transfer Books of the Company will be closed from May 27, 2019 to June 2, 2019 (both days inclusive). Transfers received at the Company's Registrar Central Depository Company of Pakistan Limited, 99-B, Block 'B', SMCHS, Main Shahr-e-Faisal, Karachi at the close of business on May 26, 2019 will be treated in time for the purpose of above entitlement to the transferees.

The Quarterly Report of the Company for the period ended March 31, 2019 will be transmitted through PUCARS separately.

Yours Sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Adil Siddique
Company Secretary

Encls: As stated above

CC: The Director, Enforcement Department, SECP, NIC Building, Jinnah Avenue, Islamabad
The Manager, Share Registrar Department, Central Depository Company of Pakistan Limited
The Manager, Central Depository Company of Pakistan Limited



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"Annexure A"

Pakistan International Container Terminal Limited

PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

**CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED MARCH 31, 2019
(UN-AUDITED)**

	Quarter Ended	
	March 31, 2019	March 31, 2018
	----- (Rupees in `000) -----	
Revenue – net	1,885,975	2,189,995
Cost of services	(1,064,733)	(1,188,364)
Gross profit	821,242	1,001,631
Administrative expenses	(124,688)	(109,655)
Other income / (expenses) – net	12,428	6,872
Finance cost	(99)	(205)
Profit before taxation	708,883	898,643
Taxation	(205,966)	(337,181)
Profit after taxation	502,917	561,462
Earnings per ordinary share – basic and diluted (Rupees)	4.61	5.14