



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

April 29, 2019
PICT/CS/0419/016

CERTIFIED COPY OF RESOLUTION APPROVED AND ADOPTED AT THE 18th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir

Pursuant to Clause 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange, we are pleased to enclose herewith certified copy of the Resolutions approved and adopted by the members of the Company in the Annual General Meeting of the Company held on April 29, 2019.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Adil Siddique
Company Secretary

Encls:

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An ICTSI Group Company

Pakistan International Container Terminal Limited

**EXTRACTS OF RESOLUTIONS PASSED BY THE MEMBERS IN THE 18th ANNUAL GENERAL MEETING OF
PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED HELD ON APRIL 29, 2019**

ORDINARY RESOLUTIONS

"RESOLVED THAT the minutes of the 17th Annual General Meeting of the members held on April 19, 2018 be and are hereby taken as read, confirmed and approved and adopted as fair and accurate summary of the proceedings of the meeting and the same be signed by the Chairman as token of approval."

"RESOLVED THAT the Audited Financial Statements of the Company for the year ended December 31, 2018 together with the Directors' Report, Chairman's Review Report and Auditors' Report thereon for the year ended December 31, 2018 as approved by the Board of Directors and as published and circulated to the members and laid before this Meeting be and are hereby received, considered, adopted and approved."

"RESOLVED THAT the retiring Auditors, M/s. EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this meeting to the conclusion of the next Annual General Meeting of the Company at remuneration of PKR 2,080,000 million excluding out of pocket expenses and applicable taxes on actual."

"RESOLVED that the final cash dividend of Rs. 4.1/- per ordinary share, together with the interim cash dividend of Rs. 13.5/- per ordinary share already declared / paid thereby making a total cash dividend of Rs. 17.6/- per ordinary share for the year ended December 31, 2018, as recommended by the Board of Directors be and is hereby approved for payment and stands declared."

CERTIFIED TRUE COPY

Adil Siddique
Company Secretary

[This is to comply Clause 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange]