



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

May 14, 2019
PICT/CS/0419/004

PRIOR INTIMATION OF NOTICE TO MEMBERS FOR FINAL CASH DIVIDEND OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir

In accordance with the clause 5.6.4 (b) of the Rule Book of the Exchange, please find enclosed herewith notice to the members of Pakistan International Container Terminal Limited for Final Cash Dividend for the year ending December 31, 2018, to be published in newspapers on May 15, 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

Encls:



Pakistan International Container Terminal Limited

Notice to Members For E-Payment of Final Cash Dividend

The shareholders of Pakistan International Container Terminal Limited (The Company) are hereby informed that the amount of dividend in respect of final cash dividend for the year ended December 31, 2018 @ Rs 4.1 per share i.e. 41% has been credited into the bank accounts of all eligible shareholders through electronic mode by May 14, 2019, except for those shareholders, who have not submitted the copies of their valid Computerized National Identity Card (CNIC) or whose correct bank account details including International Bank Account Number (IBAN) were not available under Central Depository System (CDS) in case of CDC account holders or with the Share Registrar in case of physical shareholders.

As earlier notified by the Company, the amount of dividend for those shareholders, whose requisite bank account details were not available, have been withheld as per requirements of the Companies Act, 2017 read with relevant provisions of the Companies (Distribution of Dividend) Regulations, 2017. Such shareholders can claim their amount of dividend from the Share Registrar after incorporating their complete bank account details (including IBAN) with their concerned Participant/CDC Investor Account Services who maintain their CDC account in case of CDC account holders and with the Share Registrar in case of physical shareholders.

Shareholders are hereby intimated that in order to facilitate the investors, Central Depository Company (CDC) has launched an e-Dividend Repository Web Portal at link: URL: <https://eservices.cdcaccess.com.pk>. This is an internet based web portal and can be accessed by all shareholders (CDS/Physical) after registration. CDC will maintain history of dividends paid to shareholders by listed companies and electronic report for shareholders in the portal which will contain all the details related to the cash disbursement such as dividend rates, net dividend paid, tax and zakat deductions etc. The report shall also facilitate shareholders in filing their tax returns.

By the order of Board of Directors

Adil Siddique
Company Secretary

Dated: May 15, 2019