



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

July 4, 2019  
PICT/CS/0719/002

**BOARD MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held at Karachi on Tuesday, August 20, 2019 at 12:30 pm to consider the Half Yearly Accounts for the half year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 5, 2019 to August 20, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, 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



**Adil Siddique**  
**Company Secretary**

cc:

- Central Depository Company of Pakistan Limited
- CDC Share Registrar Services Limited

Berths 6 to 9, East Wharf  
Karachi Port - Pakistan  
Tel: +92 21/ 3285 5701-14  
Facsimile: +92 21/ 3285 4815  
URL: www.pict.com.pk  
UAN : +92 21 111-117-428  
E-Mail: info@pict.com.pk



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

**CLOSED PERIOD NOTICE FOR THE HALF YEAR ENDED JUNE 30, 2019**

**To: Directors, CEO and Executives**

The management of the Company has declared the "Closed Period" from July 5, 2019 to August 20, 2019 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited, for dealing in shares of the Company on account of announcement of financial results of the Company for the half year ended June 30, 2019.

Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed shares of Pakistan International Container Terminal Limited in any manner during the closed period.

-----SD-----

**Adil Siddique**  
**Company Secretary**

Karachi: July 4, 2019

CC:

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Berths 6 to 9, East Wharf  
Karachi Port - Pakistan  
Tel: +92 21/ 3285 5701-14  
Facsimile: +92 21/ 3285 4815  
URL: [www.pict.com.pk](http://www.pict.com.pk)  
UAN : +92 21 111-117-428  
E-Mail: [info@pict.com.pk](mailto:info@pict.com.pk)