



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

August 8, 2019  
PICT/CS/08 19/001

**CHANGE IN TIMING - BOARD MEETING**

Dear Sir

This is with reference to our letter No. PICT/CS/0719/002 dated July 4, 2019 published on PUCARS via Post-ID 132352 dated July 4, 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 timing of the aforesaid meeting has been changed from 12:30 p.m. to 11:00 a.m. on August 20, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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Yours sincerely

For and on behalf of  
Pakistan International Container Terminal Limited



**Adil Siddique**  
Company Secretary

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