



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

October 7, 2019  
PICT/CS/1019/001

**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 on Wednesday, October 30, 2019 at 11:00 Hrs, at Karachi to consider the quarterly Accounts for the period ended September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 8, 2019 to October 30, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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  
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**CLOSED PERIOD NOTICE FOR THE QUARTER ENDED SEPTEMBER 30, 2019**

**To: Directors, CEO and Executives**

The management of the Company has declared the "Closed Period" from October 8, 2019 to October 30, 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 quarter ended September 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.

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

Karachi: October 7, 2019

CC:

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