



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

March 30, 2020
PICT/CS/0320/027

POSTPONEMENT OF 19th ANNUAL GENERAL MEETING (AGM) OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED (PICT)

Dear Sir

This is with reference to our letter no. PICT/CS/0320/019 dated March 19, 2020 regarding change in date, venue and arrangements of 19th AGM of PICT for the year ended December 31, 2019.

We would like to inform you that in view of the evolving situation related to Covid-19 and to protect the wellbeing of the shareholders, we intend to postpone the AGM which was scheduled to be held on April 6, 2020 at PICT's Registered office i.e. Berths 6 to 9, East Wharf, Karachi Port, Karachi at 11:00 a.m. until further notice as per the extension granted by Securities and Exchange Commission of Pakistan (SECP) vide Circular 6 of 2020 dated March 22, 2020. Approval for new date and time for the AGM will be obtained and communicated in due course of time.

In order to inform our shareholders, we intend to publish the enclosed Notice in one English and one Urdu newspaper on March 31, 2020, which is being notified to PSX in compliance of Regulation 5.6.4(b) of the PSX Regulations. Further, on account of the current lockdown situation, our logistics partners are running limited operations at this stage, therefore we will not be able to deliver physical notice of this postponement to each of our shareholders. However, the same has been uploaded on our website and will also be circulated on the email addresses already provided by the shareholders.

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

cc: The Director, Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad

Berths 6 to 9, East Wharf
Karachi Port - Pakistan
Tel: +92 21/3285 5701-14
Facsimile: +92 21 / 3285 7515
URL: www.pict.com.pk
UAN : +92 21 111-117-428
E-Mail: info@pict.com.pk



Pakistan International Container Terminal Limited

**NOTICE FOR POSTPONEMENT OF DATE OF 19th ANNUAL GENERAL MEETING [AGM] OF
PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED [PICT]
FOR THE YEAR ENDED DECEMBER 31, 2019**

Notice is hereby given that due to the evolving situation related to Covid-19 and to protect the wellbeing of the shareholders, date of 19th Annual General Meeting of PICT for the year ended December 31, 2019 has been postponed until further notice as per the extension granted by Securities and Exchange Commission of Pakistan (SECP) vide Circular 6 of 2020 dated March 22, 2020.

Accordingly, new date and time for 19th Annual General Meeting of PICT will be communicated in due course of time. Other information in Notice of 19th Annual General Meeting of PICT published in Nation newspaper and Dunya newspaper on March 20, 2020 shall remain unchanged.

*****End of Document*****