



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

May 12, 2020
PICT/CS/0520/004

REVISION OF BOOK CLOSURE OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED (PICT)

Dear Sir

This is with reference to our letter no. PICT/CS/0420/010 dated April 30, 2020.

Please be informed that, the book closure dates for first interim cash dividend for the quarter ended March 31, 2020 of PICT have been revised and the transfer books shall now remain closed from May 20, 2020 to May 27, 2020 (both days inclusive). Transfers received at the Company's Registrar CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', SMCHS, Main Shahra-e-Faisal, Karachi at the close of business on May 19, 2020 will be treated in time for the purpose of above entitlement to the transferees.

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

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