



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

May 18, 2020
PICT/CS/0520/009

CHANGE OF DIRECTOR AND CHAIRMAN OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED (COMPANY)

Dear Sir

We have to inform you that Mr. Andrew James Dawes, Director and Chairman of the Company, has ceased to be the Director and Chairman of the Company w.e.f. May 18, 2020 and Mr. Hans-Ole Madsen has been appointed as Director and Chairman of the Company.

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

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