



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

February 15, 2021
PICT/CS/0221/016

Prior Intimation of Notice to Shareholders of Election of Directors of Pakistan International Container Terminal Limited

Dear Sir

In accordance with the clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith Notice to shareholders pertaining to Election of Directors of the Company, in accordance with Section 159 (4) of the Companies Act, 2017, to be published in newspapers on February 16, 2021.

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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Pakistan International Container Terminal Limited

ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, the members of Pakistan International Container Terminal Limited are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors under Section 159 (3) of the Companies Act, 2017 at the Extraordinary General Meeting of the Company to be held on Wednesday, February 24, 2021.

1. Mr. Hans-Ole Madsen
2. Ms. Gigi Iluminada Miguel
3. Mr. Gordon Alan P. Joseph
4. Mr. Jacob Christian Gulmann
5. Mr. Rune Rasmussen
6. Mr. Sharique Azim Siddiqui
7. Mr. Zafar Iqbal Awan

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under section 159 (1) of the Companies Act, 2017, therefore the above named seven candidates shall be deemed to be elected as Directors of the Company at the said Extraordinary General Meeting of the Company.

By Order of the Board

Adil Siddique
Company Secretary

Karachi, February 16, 2021