

An ICTSI Group Company

Pakistan International Container Terminal Limited

April 29, 2021 PICT/CS/0421/023

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

Financial Results for the Quarter Ended March 31, 2021 of Pakistan International Container Terminal Limited ["the Company"]

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on April 29, 2021 at 11:45 a.m. at Registered Office, Karachi recommended the following:

(i) CASH DIVIDEND
An interim Cash Dividend for the quarter ended March 31, 2021 at Rs. 2/- per share i.e.20%.

 (ii)
 BONUS SHARES
 NIL

 (iii)
 RIGHT SHARES
 NIL

 (iv)
 ANY OTHER ENTITLEMENT/CORPORATE ACTION
 NIL

 (v)
 ANY OTHER PRICE-SENSITIVE INFORMATION
 NIL

The financial results of the Company for the quarter ended March 31, 2021 are attached herewith as Annexure A.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on May 27, 2021.

The Share Transfer Books of the Company will be closed from May 28, 2021 to June 4, 2021 (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 27, 2021 will be treated in time for the purpose of above entitlement to the transferees.

The Quarterly Report of the Company for the period ended March 31, 2021 will be transmitted through PUCARS separately, within the specified time.

Yours Sincerely

tan International Container Terminal Limited

Adil Siddique Company Secretary

Encls: As stated above

CC: The Director, Enforcement Department, SECP, NIC Building, Jinnah Avenue, Islamabad The Manager, CDC Share Registrar Services Limited The Manager, Central Depository Company of Pakistan 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 E-Mail: info@pict.com.pk



Pakistan International Container Terminal Limited

"Annexure A"

PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS FOR THE QUARTER ENDED MARCH 31, 2021 (UN-AUDITED)

	Quarter I	Quarter Ended	
	March 31, 2021	March 31, 2020	
	(Rs in thousands)		
Revenue - net	2,918,961	2,225,820	
Cost of services	(1,491,628)	(1,218,516)	
Gross profit	1,427,333	1,007,304	
Administrative expenses	(132,982)	(148,480)	
Other income / (expenses) - net	48,657	48,044	
Finance costs	(244)	(262)	
Profit before taxation	1,342,764	906,606	
Taxation	(389,835)	(263,027)	
Profit after taxation	952,929	643,579	
	(Rupee	(Rupees)	
Earnings per ordinary share - basic and diluted	8.73	5.90	
	PICT Karachi	at lettish	

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