

Pakistan International Container Terminal Limited

An ICTSI Group Company

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

September 15, 2021 PICT/CS/0921/004

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

Dear Sir

This is with reference to our letter no. PICT/CS/0821/013 dated August 26, 2021.

We have to inform you that the book closure dates for second interim cash dividend for the quarter ended June 30, 2021 of PICT have been revised and the transfer books shall now remain closed from September 25, 2021 to September 29, 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 September 24, 2021 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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