



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

March 04, 2022
PICT/CS/0322/001

Financial Results for the Year Ended December 31, 2021

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on March 04, 2022 at 01:30 p.m. at Registered Office, Karachi recommended the following:

- | | | |
|-------|--|-----|
| (i) | CASH DIVIDEND | |
| | A final Cash Dividend for the year ended December 31, 2021 at Rs. 9/- per share i.e. 90%. This is in addition to Interim Dividend(s) already paid at Rs. 23.60/- per share i.e. 236.0% | |
| (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 year ended December 31, 2021 are attached herewith as Annexure A.

The Annual General Meeting of the Company will be held on April 19, 2022 at 11:00 a.m. at Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on April 12, 2022.

The Share Transfer Books of the Company will be closed from April 13, 2022 to April 19, 2022 (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 April 12, 2022 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company for the year ended December 31, 2021 will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours Sincerely

For and on behalf of
Pakistan 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

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“Annexure A”

Pakistan International Container Terminal Limited

PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED DECEMBER 31, 2021

	December 31, 2021	December 31, 2020
	----- (Rs in thousands) -----	
Revenue - net	11,098,666	9,009,171
Cost of services	(5,938,493)	(4,888,515)
Gross profit	<u>5,160,173</u>	<u>4,120,656</u>
Administrative expenses	(576,192)	(535,885)
Other expenses	(27,157)	(4,778)
Finance costs	(713)	(617)
Other income	219,785	184,896
Profit before taxation	<u>4,775,896</u>	<u>3,764,272</u>
Taxation	(1,386,234)	(1,091,753)
Profit after taxation	<u>3,389,662</u>	<u>2,672,519</u>
	----- (Rupees) -----	
Earnings per ordinary share - basic and diluted	<u>31.05</u>	<u>24.48</u>

