

### **Pakistan International Container Terminal Limited**

An ICTSI Group Company

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

April 28, 2022 PICT/CS/0422/010

#### Notice to Members for Final Cash Dividend of Pakistan International Container Terminal Limited

Dear Sir

With reference to our letter No. PICT/CS/0422/008 dated April 27, 2022, enclosed please find herewith a copy of newspapers clipping relating to Notice to the members of Pakistan International Container Terminal Limited for credit of Final Cash Dividend for the year ended December 31, 2021, which has been published in The Nation (English) and Aman (Urdu) newspapers on April 28, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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Yours sincerely

For and on behalf of Pakistan International Container Terminal Limited

Adil Studique Company Secretary

Encls: as above

The Nation
Thursday, April 28, 2022



#### Notice to Members for E-Payment of Final Cash Dividend for the year ended December 31, 2021

The shareholders of Pakistan International Container Terminal Limited (The Company) are hereby informed that the amount of dividend in respect of final cash dividend for the year ended December 31, 2021 @ Rs 9.00 per share i.e. 90% has been credited into the bank accounts of all eligible shareholders through electronic mode on April 27, 2022, except for those shareholders, who have not submitted the copies of their valid. Computerized National Identity Card (CNIC) or whose correct bank account details including International Bank Account Number (IBAN) were not available under Central Depository System (CDS) in case of CDC account holders or with the Share Registrar in case of physical shareholders.

The amount of dividend for those shareholders, whose requisite bank account details or valid Computerized National identity Card (CNIC) were not available, have been withheld as per requirements of the Companies Act, 2017 read with relevant provisions of the Companies (Distribution of Dividend) Regulations, 2017. Such shareholders can claim their amount of dividend from our Share Registrar (M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', SMCHS, Main Shahra-e-Faisal, Karachi 74400), after incorporating their complete bank account details (including IBAN) with their concerned Participant/CDC Investor Account Services who maintain their CDC account in case of CDC account holders and with the Share Registrar in case of physical shareholders.

Shareholders are hereby informed that, Central Depository Company has an e-Dividend Repository Web Portal at link: <a href="https://eservices.cdcaccess.com.pk">https://eservices.cdcaccess.com.pk</a> which has details of dividends paid to shareholders and can be accessed by shareholders after registration.

By the order of Board of Directors

Adil Siddique Company Secretary Karachi,

Dated: April 28, 2022



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# پاکستان اینونیشتل کنشیز ترمینل لمینیژ میران کی نوکس با براز این مارونیشتل کنشیز ترمینل لمینیژ

## ممبران کونوئس برائے فائل نقد منافع کی ترسیل بذرایعہ ای۔ پیمنٹ سال 31 دسمبر 2021

پاکستان اخریکس کنشفرز میش لیند ( کمینی ) کے حصص یا فنگان کو علق کیا جاتا ہے کہ 31 دکر کیر 2021 کو تم شدہ اسال کیلئے قائل کیش وی یا بیش کا بیش اس کے مسال کیلئے قائل کیش وی یا بیش کا روز وی بیش کا روز ( 90) تا مرائی حصل یا وی تا کے اور ایک حصل یا وی تا کی کارو ( 90) تا مرائی حصل یا وی تا کی کارو ( 90) کا مرائی حوالی وی وو دکور کارو نے کے جی بیش بوت ان کو یا وو دکور کارون کے بولور کی کارو ( 90) ( 10) کی کا بی تا کا کارون مرائی ویا وو دکارون کی میں کارون کی براور کارون کارون کی بولور کارون کارون کی میں است کمیسول میں کارون کی بیش کے اور میں کارون کی کارون کارون کی بیش کے اور میں کارون کو اور کارون کارون کی بیش کارون کارون کارون کی بیش کارون کا

صحس یافتطان کے بزرید فراعظ کیا جاتا ہے کرسٹول اینز غرق کمپنی (CDC) فے مرایکا ران کی میرات کے لئے مندرہ قربل لگ پر ایک ای و ٹویلیڈھ ریباز ڈی پورٹل کا ایزا کیا ہے۔ URL:https://www.eservices.cdcacess.com.pk ہے ایک اعتریت میڈویپ پورٹل ہے۔ادرتمام جسمی افتطان (ک ڈی انٹر) اداری) درعز عش کے بعد اس تک رسانی مام اس کر سکتے ہیں۔

جگم بورژ آفڈائر بکٹرز عادل صدیق تینی تکریزن

کراچی مورو<sub>ند</sub>: 28 اپری<u>ل 202</u>2