

An ICTSI Group Company

## **Pakistan International Container Terminal Limited**

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

September 12, 2022 PICT/CS/0922/003

Notice to Members for Second Interim Cash Dividend of Pakistan International Container Terminal Limited

Dear Sir

With reference to our letter No. PICT/CS/0922/002 dated September 9, 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 Second Interim Cash Dividend for the year ending December 31, 2022, which has been published in The Nation (English) and Aman (Urdu) newspapers on September 10, 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 Siddique Company Secretary

Encls:

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



يزريواي مقلف مال 31 أيمبر 2022

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هم پيراآل دار <u>ک</u>نزز عاول مدعي كين يحريزي

315 مودی. 10 متبر 2022

## The Nation

Karachi | Saturday, September 10, 2022

## Pakistan International Container Terminal Limited

Notice to Members for E-Payment of Second Interim Cash Dividend for the year ending December 31, 2022

The shareholders of Pakistan International Container Terminal Limited (The Company) are hereby informed that the amount of dividend in respect of second interim cash dividend for the year ending December 31, 2022 @ Rs 5.00 pet share i.e. 50% has been credited into the bank accounts of all eligible shareholders through electronic mode on September 9, 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 dank 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 these shareholders, whose requisite bank account details or valid Computerized National Identity Card (CNIC) were not available, have been withheld as per the 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, 99-8, Block '8', SMCHS, Main Shahra-e-Paisal, Karachi 74400) after incorporating their complete bank account details (including IBAN) and/or valid Computerized National Identity Card (CNIC) 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

Dated: September 10, 2022