



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

November 22, 2022
PICT/CS/1122/010

Notice for the Conversion of Physical Shares into Book-Entry Form

Dear Sir,

With reference to captioned subject, enclosed is the notice to the shareholders, to be published in English and Urdu newspapers on November 23, 2022.

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

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Umair Iqbal Siddiqui
Company Secretary



Pakistan International Container Terminal Limited

NOTICE FOR CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM

The Securities and Exchange Commission of Pakistan (SECP) through its letter No. CSD/ED/Misc./2016- 639-640 dated March 26, 2021 has advised the listed companies to adhere to the provisions of section 72 of the Companies Act, 2017 (the "Act") which requires all companies to replace shares issued in physical form to book-entry form within four years of the promulgation of the Act.

Accordingly, shareholders holding shares in physical form are requested to convert their physical share certificates into book-entry form at the earliest. Maintaining shares in book-entry form has many advantages such as safe custody of shares with Central Depository Company of Pakistan Limited [CDC], avoidance of formalities required for the issuance of duplicate shares, and readily available for sale and purchase.

Shareholders of the Company may contact their Broker (PSX TREC holder), CDC Participant, or CDC Investor Account Services Department of CDC for assistance in opening CDC Account and subsequent conversion of the physical shares into book-entry form.

Karachi
November 23, 2022

Umair Iqbal Siddiqui
Company Secretary