

Pakistan International Container Terminal Limited

An ICTSI Group Company

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

November 22, 2024 PICT/CS/1124/001

Credit of Interim Cash Dividend of Pakistan International Container Terminal Limited

Dear Sir

We are pleased to inform you that the first Interim cash dividend @ Rs. 9.10/- per ordinary share, i.e. 91% for the year ending December 31, 2024 has been credited electronically into the designated bank accounts of the shareholders of the Company on November 22, 2024.

The shareholders of Pakistan International Container Terminal Limited (the Company) are hereby informed that the amount of dividend in respect of first interim cash dividend for the year ending December 31, 2024 @ Rs 9.10 per share i.e. 91% has been credited into the bank accounts of all eligible shareholders through electronic mode on November 22, 2024, 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 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/B, Block 'B', SMCHS, Main Shahra-e-Faisal, 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: https://eservices.cdcaccess.com.pk which has details of dividends paid to shareholders and can be accessed by shareholders after registration.

Yours sincerely

For and on behalf of Pakistan International Container Terminal Limited

Ahmed Bharamchari Chief Financial Officer

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