



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

May 09, 2023
PICT/CS/0523/003

Notice of 22nd Annual General Meeting of Pakistan International Container Terminal Limited

Dear Sir

With reference to our letter No. PICT/CS/0523/002 dated May 08, 2023, enclosed please find herewith Notice to the members of Pakistan International Container Terminal Limited for 22nd Annual General Meeting of the Company to be held on May 30, 2023, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Umair Iqbal Siddiqui
Company Secretary

Encl: As stated above

Berths 6 to 9, East Wharf
Karachi Port - Pakistan
Tel: +92 21/ 3285 5701-14
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NEWS



Pakistan International Container Terminal Limited

NOTICE OF THE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting (AGM) of Pakistan International Container Terminal Limited (the "Company") will be held on Tuesday, May 30, 2023 at 10:00 a.m., at Beach Luxury Hotel, M.T. Khan Road, Karachi and also via video-link to transact the following business.

ORDINARY BUSINESS:

1. To confirm the minutes of the 21st AGM held on April 19, 2022.
2. To receive, consider and adopt the audited annual Financial Statements of the Company for the year ended December 31, 2022 together with the Directors' Report, Chairman's Review Report and Auditors' Report thereon.
3. To appoint Auditors and fix their remuneration for the financial year ending December 31, 2023. The present auditors EY Ford Rhodes, Chartered Accountants, are retiring and being eligible have offered themselves for reappointment.

SPECIAL BUSINESS:

4. To consider and if deemed fit, to pass with or without any modification(s), addition(s) or deletion(s), the following Resolution(s) by the members to circulate the annual statement of financial position and profit or loss account, auditors' report and directors' report, etc. ("annual audited financial statements") to its members through QR enabled code and web link, as recommended by the Board of Directors of the Company:
"RESOLVED THAT QR enabled code and web link of the annual audited financial statements of the company be circulated to members, subject to the provisions of Notification No. S.R.O. 389(1)/2023 of Securities & Exchange Commission of Pakistan dated March 21, 2023 in suppression of existing provisions of circulating by way of CD/DVD/USB.
FURTHER RESOLVED THAT notice of general meeting be dispatched to members, as per the requirement of the Companies Act, 2017, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.
FURTHER RESOLVED THAT the annual audited financial statements be also circulated to members through email, in case an email has been provided by the members of the company, without receiving consents from the members.
FURTHER RESOLVED THAT the company shall provide hard copy of all the future annual audited financial statements to those members only who request the company in writing to receive hard copies.
FURTHER RESOLVED THAT the Chief Executive of the Company, the Chief Financial Officer and Company Secretary of the Company (the "Authorized Officers"), be and are hereby empowered and authorized to undertake, execute and implement all the decisions in respect of the transaction and to take and do and/or cause to be taken or done any/all necessary acts, deeds and things, and to take any or all necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution, including signing and execution of documents and agreements and to complete all necessary legal formalities and to file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolutions."

ANY OTHER BUSINESS:

5. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

Umair Iqbal Siddiqui
Company Secretary
Karachi: May 09, 2023

NOTES

Closure of Share Transfer Books

The Share Transfer Books of the Company will remain closed from May 24, 2023 to May 30, 2023 (both days inclusive) when no transfer of shares will be accepted for registration. Transfers in good order, received at the office of Company's Share Registrar, "M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', SMCHS, Main Shahra-e-Faisal, Karachi 74400" by the close of business on May 23, 2023 will be treated in time for the purpose of attending, Speaking & Voting at the AGM.

Participation in the Annual General Meeting

Shareholders can participate in the AGM proceedings through physical presence or through video-link, i.e., <https://www.microsoft.com/en-us/microsoft-365/microsoft-teams/download-app>. For participation via video-link, the shareholders are requested to register their particulars with the Company Secretary office investor-relationships@pict.com.pk of the Company before close of business hours on May 25, 2023 for permitting requisite access.

All members are entitled to attend and vote at the meeting. A Member entitled to attend, speak and vote at the above meeting is entitled to appoint another person as his/her proxy to attend, speak and vote instead of him/her and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the above meeting as are available to the Member.

CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 dated January 28, 2000 issued by the Securities and Exchange Commission of Pakistan.

Duly completed, signed and stamped instrument of proxy (as enclosed) and the other authority under which it is signed, or a notarially certified copy thereof, in order to be valid, must be lodged with the Company Secretary at the Registered Office of the Company (Berths 6-9, East Wharf, Karachi Port, Karachi) not less than 48 hours before the commencement of the Meeting. In calculating the aforesaid period of 48 hours no account shall be taken of any part of the day that is not a working day. The proxy need not be a Member of the Company.

A. For Attending the Meeting

In case of individuals, the account holder or sub-account holder, shall authenticate his / her identity by showing his / her valid original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.

In case of a corporate entity / trust, the Board of Directors' / Trustees' resolution / power of attorney with specimen signature of the representative / nominee shall be produced at the time of the meeting.

The members registered on CDC are also requested to bring their particulars, I.D. numbers and account numbers in CDS.

B. For Appointing Proxies

In case of individuals, the account holder or sub-account holder, shall submit the duly completed and stamped proxy form accordingly.

The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. The proxy shall produce his / her original CNIC or original passport at the time of the meeting and copy of CNIC of Member of whom he/she holds Proxy. Attested copies of valid CNIC or the passport of the beneficial owners / members and the proxy shall be furnished with the proxy form.

In case of a corporate entity / trust, the Board of Directors' / Trustees' resolution / power of attorney with specimen signature of the representative / nominee shall be submitted along with proxy form to the Company.

C. Procedure for E-Voting and Voting through Postal Ballot

In accordance with the Companies (Postal Ballot) Regulation, 2018, (the "Regulations") amended through notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), the right to vote through electronic voting facility and voting by post shall be provided to members for, inter alia, all businesses classified as special business under the Companies Act, 2017 in the manner and subject to conditions contained in the Regulations.

E-Voting

- (a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members by the close of business on May 23, 2023.
- (b) The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- (c) Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- (d) E-Voting lines will start from May 27, 2023, 09:00 a.m. and shall close on May 29, 2023 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is casted by a member, he / she shall not be allowed to change it subsequently.

Voting through Postal Ballot

Members may alternatively opt for voting through postal ballot. For convenience of the members, Ballot Paper is annexed to this notice and the same is also available on the Company's website (www.pict.com.pk) to download.

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address, at Berths # 6-9, East Wharf, Karachi Port, Karachi, or email at investor-relationships@pict.com.pk one day before the Annual General Meeting on May 29, 2023 during working hours. The signature on the ballot paper shall match with the signature on CNIC.

Video Conference Facility

Pursuant to section 132(2) and 134(1)(b) of the Act, members holding in aggregate 10% or more of the total paid up capital residing in a city other than in which AGM is being held, can request the facility of video-link to the Company. If the Company receives demand from members at least seven (7) days before holding of the AGM, Company will arrange video-conference facility in the city subject to availability of such facility in that city. In this regard, the request shall be made on the following and submitted to the registered address of the Company at least seven (7) days before the holding of AGM.

"I/We, _____ of _____, being a member of Pakistan International Container Terminal Limited, holder of _____ ordinary share(s) as per register Folio No./CDC account details _____ hereby opt for video conference facility at _____

Signature of Member

Minutes of 21st Annual General Meeting

Copies of the minutes of the 21st AGM held on April 19, 2022 will be available to the Members on submission of written request.

Mandatory Payment of Cash Dividend Through Electronic Mode and Submission of Copies of Valid CNIC & National Tax Number [NTN] Certificate

The provisions of section 242 of the Companies Act, 2017 require the listed companies that any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the information on an Electronic Dividend mandate form to the Company's Share Registrar at the address given below. In case of CDC account holders, the same information should be provided directly to the CDS participant/ CDC Investor Account Services. The Company or its Share Registrar cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. The form is also available at the Company website i.e., www.pict.com.pk.

The designated bank account details should be of the titleholder of the shares or Account title in Central Depository System.

The Individual Members who have not yet submitted photocopy of their valid CNIC and Corporate Entities who have not yet submitted their NTN are once again reminded to have these details updated with their respective CDS participants, in case of CDC account holders and to send the same at the earliest directly to the Company's Share registrar at the address given below, in case of physical shareholders. Please provide folio numbers with a copy of CNIC/ NTN.

In case of non-receipt of valid Bank details given herein above and / or copy of valid CNIC or NTN, the Company would withhold future dividend payments to such shareholders as per the provisions of section 243(3) of the Companies Act, 2017 and Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017.

Deduction of Income Tax

The Government of Pakistan has made certain amendments in Section 150 of the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These rates are as per the law.

To enable the Company to make tax deduction on the amount of Cash Dividend, all the members whose names are not entered into Active Tax-Payers List (ATL), despite the fact that they are filers are advised to make sure that their names are entered into ATL available at e-portal of Federal Board of Revenue ("FBR"), before the date of commencement of book closure for cash dividend. The Company as per the law shall apply 30% rate of withholding tax if the shareholder's name with relevant details does not appear on the Active Taxpayer list as mentioned in the Income Tax Ordinance, 2001.

Withholding Tax exemption from the dividend income shall only be allowed if copy of valid tax exemption certificate is made available to the Company's share registrar. In the case of shares registered in the name of two or more shareholders, each joint-holder is to be treated individually as either a filer or non-filer and tax will be deducted by the company on the basis of shareholding of each joint-holder as may be notified to the company in writing. All shareholders who hold shares jointly are requested to provide shareholding proportions of principal shareholder and Joint holder(s) in respect of share held by them to our Share Registrar, in writing as follows:

Folio / CDS Account No	Total Shares	Principal Shareholder		Joint Shareholder		CNIC No.	Signature
		Name and CNIC No.	Shareholding Proportion (No. of shares)	Name and CNIC No.	Shareholding Proportion (No. of shares)		

The required information must reach our Share Registrar otherwise, it will be assumed that the shares are equally held by Principal shareholder and Joint Holder(s) and deduction of withholding tax (if any) will be made accordingly.

Unclaimed Dividends/Shares

Shareholders who could not collect their dividend/shares are advised to contact our Share Registrar to claim their unclaimed dividend or shares, if any.

The Unclaimed shares, Modaraba Certificates, Dividend, Other instruments, which remain so unclaimed for a period of three years from the date it is due and payable shall be dealt with in accordance with the requirements of section 244 of the Act.

Circulation of Notice of General Meeting & Annual Accounts

The Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 470(I)/2016 dated May 31, 2016, has allowed listed companies to circulate their Annual Audited Accounts to its members through CD/DVD/USB at their registered addresses instead of sending them in hard copies, subject to approval obtained from shareholders in General Meeting. Accordingly, the Company obtained approval from members in the 16th AGM held on April 24, 2017. Pursuant to the approval of members, as aforesaid, the Annual Audited Financial Statements of the Company for the year ended December 31, 2022, will be circulated to the members through CD/DVD/USB.

Pursuant to Notification vide SRO 389 (I)/2023, dated March 21, 2023, the Securities and Exchange Commission of Pakistan's (SECP) has directed to circulate annual audited financial statements and notices through electronic mail system (e-mail) to the members of the company who has provided their valid email address(es). Accordingly, we have circulated the annual audited financial statements along with notice of AGM to the members at their registered email address(es).

For the convenience of shareholders, a Standard Form has been made available at the Company's website i.e., www.pict.com.pk, to register valid email address for transmission of future annual reports through email. Please ensure that your email has sufficient rights and space available to receive such email which may be larger than 1 MB file in size. Further, it is the responsibility of the member to timely update to the Share Registrar of any change in the registered email address.

The duly filled & signed form can be submitted through post/courier/registered email address to the Company's Share Registrar at the address given below. In case of CDC account holders, the same information should be provided directly to the CDS participant/ CDC Investor Account Services. The forms are also available at the Company website i.e., www.pict.com.pk.

Placement of Annual Audited Financial Statements on Website

Annual audited financial statements of the Company for the year ended December 31, 2022 along with reports have been made available on the Company's website - www.pict.com.pk in terms of section 223(7) of the Companies Act, 2017 and Regulation 25 of the Companies (General Provisions and Forms) Regulations, 2018 together read with SRO 634(I) of 2014.

Submission of Zakat Exemption

Members are requested to submit a declaration as per the Zakat & Ushr Ordinance, 1980 for Zakat exemption.

Change of address

Any change of address of Members should be immediately notified to the Company's share registrar / S CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah e Faisal, Karachi.

Conversion of Shares in 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.

Shareholders are requested to provide any relevant information/documents to (i) respective Central Depository System (CDS) Participants and (ii) in case of physical securities to the Company / Share Registrar.

For any query / problem / information, the investors may contact the Company and / or the Share Registrar at the following phone numbers and email addresses:

PICT Investor Relations Department Pakistan International Container Terminal Limited Berth # 6-9, East Wharf, Karachi Port Karachi. +92 21 32855701-9 Ext. 2606 Investor-relations@pict.com.pk	PICT Shares Registrar CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S Main Shahrah e Faisal, Karachi +92-21 111-111-500 info@cdcsrsl.com
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STATEMENT OF MATERIAL FACTS UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017

The following statement sets out the material facts pertaining to the Special Business to be transacted at the Annual General Meeting of the Company at 10:00 a.m., on Tuesday, May 30, 2023 at Beach Luxury Hotel, M.T. Khan Road, Karachi:

Subject to the provisions of Notification No. S.R.O. 389(1)/2023 of Securities & Exchange Commission of Pakistan dated March 21st 2023, the Company is desirous to obtain members approval in order to circulate annual audited financial statements to its members through QR enabled code and weblink instead of circulating the same via CD/DVD/USB.

None of the Directors of the Company have any personal interest in the aforesaid Special Business except in their capacity as Shareholders or Directors of the Company.

Umair Iqbal Siddiqui
 Company Secretary
 Karachi: May 09, 2023

NEWS



Pakistan International Container Terminal Limited

An ICTSI Group Company

BALLOT PAPER FOR VOTING THROUGH POST

Ballot paper for voting through post for the Special Business at the Annual General Meeting to be held on Tuesday, May 30 2023, at 10:00 a.m. at Beach Luxury Hotel, M.T. Khan Road, Karachi.

(Registered Office: Berths # 6-9, East Wharf, Karachi Port, Karachi) | Website: www.pict.com.pk | Email: investor-relations@pict.com.pk

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	

Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)

Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Resolutions of Special Business Agenda Item:

"RESOLVED THAT QR enabled code and web link of the annual audited financial statements of the company be circulated to members, subject to the provisions of Notification No. S.R.O. 389(1)/2023 of Securities & Exchange Commission of Pakistan dated March 21, 2023 in suppression of existing provisions of circulating by way of CD/DVD/USB.

FURTHER RESOLVED THAT notice of general meeting be dispatched to members as per the requirement of the Companies Act, 2017, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.

FURTHER RESOLVED THAT the annual audited financial statements be also circulated to members through email, in case an email has been provided by the members of the company, without receiving consents from the members.

FURTHER RESOLVED THAT the company shall provide hard copy of all the future annual audited financial statements to those members only who request the company in writing to receive hard copies.

FURTHER RESOLVED THAT the Chief Executive of the Company, the Chief Financial Officer and Company Secretary of the Company (the "Authorized Officers"), be and are hereby empowered and authorized to undertake, execute and implement all the decisions in respect of the transaction and to take and do and/or cause to be taken or done any/all necessary acts, deeds and things, and to take any or all necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution, including signing and execution of documents and agreements and to complete all necessary legal formalities and to file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolutions."

Instructions for Poll

Please indicate your vote by ticking (✓) the relevant box.

In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below.

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolutions as per Agenda Item # 4 (as given above)		

Notes

- Duly filled ballot paper should reach the Chairman of the meeting through post on the Company's registered address, at Berths # 6-9, East Wharf, Karachi Port, Karachi, or email at investor-relations@pict.com.pk.
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before May 29, 2023. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution/ Power of Attorney/ Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
- Ballot Paper form has also been placed on the website of the Company at: <https://www.pict.com.pk>. Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Date:

Signature of Shareholder/Proxy holder
(In case of corporate entity, please affix Company Stamp)

پاکستان انٹرنیشنل کنٹینر ٹرمینل لمیٹڈ PICT

اطلاع برائے بائیسواں سالانہ اجلاس عام

اطلاع دی جاتی ہے کہ پاکستان انٹرنیشنل کنٹینر ٹرمینل لمیٹڈ (پکٹل) کے ممبران کا بائیسواں سالانہ اجلاس عام روز منگل 30 مئی 2023 کو صبح 10:00 بجے، چٹوڑی مین مل روڈ، نزد بازار کراچی اور ایچ ایچ ٹرنسپورٹ کے دفتر میں منعقد کیا جائے گا۔

- 1- 19 مئی 2022 کو ہونے والے سالانہ اجلاس عام کی رپورٹ پیش کرنا۔
 - 2- 31 دسمبر 2022 کو ہونے والے پکٹل کے مالی سال کے حساب شدہ مالیاتی گوشوارے، بیلنس شیٹیں، پیجمنٹس اور دیویانڈ کی وصولی کرنا اور ان کی رپورٹیں پیش کرنا۔
 - 3- 31 دسمبر 2023 کو ہونے والے مالی سال کے پکٹل کے حساب شدہ گوشوارے اور ان کا سامانہ سے کرنا۔ جو بائیسواں سالانہ اجلاس عام کے دن چٹوڑی مین مل روڈ کراچی میں منعقد کیا جائے گا۔
- خصوصی امور
- 1- 19 مئی 2022 کو ہونے والے سالانہ اجلاس عام کی رپورٹ پیش کرنا۔
- 2- 31 دسمبر 2022 کو ہونے والے پکٹل کے مالی سال کے حساب شدہ مالیاتی گوشوارے، بیلنس شیٹیں، پیجمنٹس اور دیویانڈ کی وصولی کرنا اور ان کی رپورٹیں پیش کرنا۔
- 3- 31 دسمبر 2023 کو ہونے والے مالی سال کے پکٹل کے حساب شدہ گوشوارے اور ان کا سامانہ سے کرنا۔ جو بائیسواں سالانہ اجلاس عام کے دن چٹوڑی مین مل روڈ کراچی میں منعقد کیا جائے گا۔

پکٹل کی سروسز اور پروڈکٹس کے بارے میں مزید معلومات کے لیے، براہ کرم investor-relations@pictl.com.pk پر رابطہ کریں۔

پکٹل کی سروسز اور پروڈکٹس کے بارے میں مزید معلومات کے لیے، براہ کرم www.pictl.com.pk پر رابطہ کریں۔

پکٹل کی سروسز اور پروڈکٹس کے بارے میں مزید معلومات کے لیے، براہ کرم investor-relations@pictl.com.pk پر رابطہ کریں۔

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پکٹل کی سروسز اور پروڈکٹس کے بارے میں مزید معلومات کے لیے، براہ کرم investor-relations@pictl.com.pk پر رابطہ کریں۔

پکٹل کی سروسز اور پروڈکٹس کے بارے میں مزید معلومات کے لیے، براہ کرم www.pictl.com.pk پر رابطہ کریں۔

پکٹل کی سروسز اور پروڈکٹس کے بارے میں مزید معلومات کے لیے، براہ کرم investor-relations@pictl.com.pk پر رابطہ کریں۔

پکٹل کی سروسز اور پروڈکٹس کے بارے میں مزید معلومات کے لیے، براہ کرم www.pictl.com.pk پر رابطہ کریں۔

پکٹل کی سروسز اور پروڈکٹس کے بارے میں مزید معلومات کے لیے، براہ کرم investor-relations@pictl.com.pk پر رابطہ کریں۔

پکٹل کی سروسز اور پروڈکٹس کے بارے میں مزید معلومات کے لیے، براہ کرم www.pictl.com.pk پر رابطہ کریں۔

پکٹل کی سروسز اور پروڈکٹس کے بارے میں مزید معلومات کے لیے، براہ کرم investor-relations@pictl.com.pk پر رابطہ کریں۔

پکٹل کی سروسز اور پروڈکٹس کے بارے میں مزید معلومات کے لیے، براہ کرم www.pictl.com.pk پر رابطہ کریں۔

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بانی، افضل صدیقی

روزنامہ

امین

کراچی

رہنما نمبر 55 174

DAILY AMN KARACHI

جلد نمبر 51 شمارہ نمبر 355 منگل 19 شوال 1444ھ 9 مئی 2023 قیمت 25 روپے

پاکستان انٹرنیشنل کنٹینر ٹرمینل لمیٹڈ PICT

پوسٹ کے ذریعے ووٹنگ کے لیے پیلٹ پیپر

یہ پیلٹ پیپر منگل 30 مئی 2023 کو صبح 10:00 بجے بج لگوری ہوٹل امین خان روڈ، کراچی میں منعقد ہونے والے سالانہ اجلاس میں خصوصی کاروبار کے لیے پوسٹ کے ذریعے ووٹنگ کے لیے ہے۔

(رجسٹرڈ آفس: برتھ 6-9، ایٹ ویلف کراچی پورٹ، کراچی، ویب سائٹ www.pict.com.pk، ای میل investor-relations@pict.com.pk)

فولیو ای سی ڈی ایس اکاؤنٹ نمبر	
شیئر ہولڈر/پرائمری ہولڈر کا نام	
رجسٹرڈ ایڈریس	
شیئر ڈی تعداد	
CNIC / پاسپورٹ نمبر (غیر ملکی کی صورت میں)	
(کاپی منسلک کی جائے گی)	
اضافی معلومات (کاروباری ادارے، کارپوریشن، اور وفاقی حکومت کے نمائندے کی صورت میں)	
عجاز وحید کٹنگھ کا نام	
عجاز وحید کٹنگھ کا CNIC / پاسپورٹ نمبر (غیر ملکی کی صورت میں)	
(کاپی منسلک کی جائے گی)	

خصوصی کاروباری ایجنڈا اسکیم کی قراردادیں

"قرارداد یا جائز ہے کہ کوئی کے سالانہ آؤٹ شدہ مالیاتی گوشواروں کا تریبل عمل CD/DVD/USB کے بجائے، QR فعال ٹوڈا اور ویب لنک کے ذریعے نمبر ان کو بھیجا جائے گا، جو کہ سیکورٹی اینڈ ایجنسی کمیشن آف پاکستان کے 21 مارچ 2023 کے نوٹیفکیشن نمبر (1)389S.R.O. 2023 کے تقاضوں سے مطابقت رکھتا ہے۔

مزید قرارداد یا جائز ہے کہ کوئی ایکٹ 2017 کے مطابق نمبر ان کو جزیل بینکنگ کا ٹوڈا ان کے رجسٹرڈ ایڈریس پر بھیجا جائے جس میں QR کوڈ اور ویب لنک ایڈریس درج ہوگا جس کے ذریعے نمبر ان کو سالانہ آؤٹ شدہ مالیاتی گوشوارے اور ایکٹ کے تحت دیگر پرنٹس کوڈ ان لوڈ کر سکیں گے۔

مزید قرارداد یا جائز ہے کہ سالانہ آؤٹ شدہ مالیاتی گوشواروں کو کوئی کے نمبر ان کی رضامندی حاصل کیے بغیر ای میل کے ذریعے بھی نمبر ان تک پہنچایا جائے۔

مزید قرارداد یا جائز ہے کہ کوئی سٹیشن کے تمام سالانہ آؤٹ شدہ مالیاتی بیانات کی بارڈر کاپی صرف ان نمبروں کو فراہم کرے گی جو کوئی سے ہارڈ کاپیاں وصول کرنے کے لیے تحریری طور پر درخواست فراہم کریں گے۔

مزید قرارداد یا جائز ہے کہ کوئی کے چیف ایگزیکٹو، چیف ٹیکسٹائل آفیسر اور کوئی دیگر (عجاز اسرار)، لین ویں کے سلسلے میں تمام فیصلے کرنے، اور ان پر عمل درآمد کرنے کے لیے بااختیار اور مجاز ہیں۔ مذکورہ قرارداد کوئی حاسمہ پیمانے کے لیے کوئی بھی اقدام ضروری کارروائیاں، اور دیگر چیزیں لیا اور کرنا اور یا کرنے یا کرنے کا سبب بنا، اور کوئی بھی ضروری اقدامات کرنا جو ضروری ہوں، واقفاتی اور یا نتیجہ خیز ہو شامل دستاویزات اور معاہدوں پر دخل کرنا، ان پر عمل درآمد کرنا، تمام ضروری قانونی تقاضوں کو عمل کرنا اور مذکورہ قراردادوں کو نافذ کرنے کے مقاصد کے لیے ضروری یا اتفاقی طور پر تمام ضروری دستاویزات قابل کرنا۔"

برائے تشریح کے لیے ہدایات

- 1- براہ کرم مختلف پاس پر نشان لگا کر اپنے ووٹ کی نشاندہی کریں۔
 - 2- اگر دونوں خانوں کو کے بلڈر نشان زد کیا گیا تو آپ کے پول کا مسترد سمجھا جائے گا۔
- نشان، ہم مندرجہ بالا قرارداد کے سلسلے میں اپنا ووٹ پیلٹ کے ذریعے استعمال کرتا ہوں کرتے ہیں اور ذیل میں مناسب پاس میں ایک نشان لگا کر قرارداد پر اپنی رضامندی یا اختلاف ناسے اظہار کرتا ہوں:

قرارداد	میں، ہم اس قرارداد کی منظوری دیتے ہیں	میں، ہم اس قرارداد سے اختلاف کرتے ہیں
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ایجنڈا آؤٹ نمبر 4 کے مطابق قراردادیں (جیسا کہ پورچ کیا گیا ہے)

نوٹس

- 1- مکمل اور دستخط شدہ پیلٹ پیپر کو کوئی کے جیر میں کو بیورینڈ ڈاک رجسٹرڈ ایڈریس، برتھ نمبر 6-9، ایٹ ویلف، کراچی پورٹ یا ای میل investor-relations@pict.com.pk پر ارسال کریں۔
 - 2- CNIC / پاسپورٹ کی کاپی (غیر ملکی کی صورت میں) پوسٹل پیلٹ فارم کے ساتھ منسلک کریں۔
 - 3- پیلٹ پیپر کو 29 مئی 2023 تک یا اس سے پہلے کاروباری اوقات میں جیر میں تک پہنچانا لازمی ہے۔ اس تاریخ کے بعد وصول ہونے والا کوئی بھی پوسٹل پیلٹ پیپر ووٹنگ کے لیے جرح نہیں کیا جائے گا۔
 - 4- پیلٹ پیپر پر دخل CNIC / پاسپورٹ (غیر ملکی کی صورت میں) کے دخل سے مبراں ہونا چاہئے۔
 - 5- مکمل، غیر دخل شدہ، غلط، سبب شدہ، چھٹا ہوا، یا کٹ کر لکھا ہوا پیلٹ پیپر مسترد کر دیا جائے گا۔
 - 6- کاروباری ادارے، کارپوریشن، یا وفاقی حکومت کے نمائندے کی صورت میں کوئی ایکٹ 2017 کے سیکشن 138 اور 139 کے مطابق، پیلٹ پیپر فارم کے ساتھ کسی عجاز جس کے CNIC کی کاپی، اور ذیلی قرارداد کی تصدیق شدہ کاپی، یا پور آف انٹاری / آف انٹرنیشنل لیڈر وغیرہ ہونا ضروری ہے۔
 - 7- پیلٹ پیپر فارم کوئی کی ویب سائٹ www.pict.com.pk پر بھی رکھا گیا ہے۔ نمبر ان ویب سائٹ سے پیلٹ پیپر ڈاؤن لوڈ کر سکتے ہیں یا اخبارات میں شائع ہونے والی اصل آؤٹ کاپی استعمال کر سکتے ہیں۔
- شیئر ہولڈر/پرائمری ہولڈر کے دخل (کارپوریشن، ادارے کی صورت میں، براہ کرم کوئی کی صورت میں)