



Pakistan International Container Terminal Limited

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

April 26, 2016

PICT/CS/0416/037

APPOINTMENT OF DIRECTOR

Dear Sir

We have to inform you that Mr. Sharique Azim Siddiqui has been appointed as Director with effect from April 26, 2016 in place of Capt. Haleem A. Siddiqui.

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

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Muhammad Hunain
Company Secretary