



Pakistan International Container Terminal Limited

An ICTSI Group Company

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

February 15, 2018
PICT/CS/0218/31

CHANGE IN TIMING - BOARD MEETING

Dear Sir

This is with reference to our letter No. PICT/CS/0118/007 dated January 11, 2018 published on PUCARS via Post-ID 108449 dated January 11, 2018 in relation to conduct of meeting of Board of Directors of Pakistan International Container Terminal Limited.

In this respect, we would like to inform you that the timing of the aforesaid meeting has been changed from 11:30 a.m. to 03:00 p.m. on Friday, February 23, 2018.

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

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Khurram Aziz Khan
Chief Executive Officer

CC:

- Central Depository Company of Pakistan Limited
- Central Depository Company of Pakistan Limited – Share Registrar Department