



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

October 16, 2018
PICT/CS/1018/008

CHANGE OF DIRECTOR

Dear Sir

We have to inform you that Mr. Rafael D. Consing, Jr, Director has ceased to be the Director of the Company w.e.f. October 15, 2018 and Ms. Gigi Iluminada Miguel has been appointed as Director of the Company with effect from October 15, 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



Adil Siddique
Company Secretary