



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

PICT/CS/0218/032
February 16, 2018

NOTICE TO SHAREHOLDERS OF ELECTION OF DIRECTORS OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir

This is with reference to our letter No. PICT/CS/0218/030 dated February 15, 2018.

Enclosed please find herewith Notice to shareholders pertaining to Election of Directors of the Company, in accordance with section 159 (4) of the Companies Act, 2017, published in The Nation (English) and Dunya (Urdu) newspapers.

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

Encls:

The Nation

JAMADIUL AWWAL 29, 1439
FRIDAY,
FEBRUARY 16, 2018

**Pakistan International
Container Terminal Limited**

ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, the members of Pakistan International Container Terminal Limited are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors under Section 159 (3) of the Companies Act, 2017 at the Extraordinary General Meeting of the Company to be held on Saturday, February 24, 2018.

1. Mr. Christian R. Gonzalez
2. Mr. Aasim Azim Siddiqui
3. Mr. Sharique Azim Siddiqui
4. Mr. Roman Felipe S. Reyes
5. Mr. Rafael D. Consing Jr.
6. Mr. Hans-Ole Madsen
7. Mr. Gordon Alan P. Joseph

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under section 159 (1) of the Companies Act, 2017, therefore the above named seven candidates shall be deemed to be elected as Directors of the Company at the said Extraordinary General Meeting of the Company.

By Order of the Board

Adil Siddique
Company Secretary
Karachi, February 16, 2018

