



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

February 27, 2020
PICT/CS/0220/007

CHANGE IN TIMING - ANNUAL GENERAL MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED (PICT)

Dear Sir

This is with reference to our letter No. PICT/CS/0220/006 dated February 24, 2020 published on PUCARS via Post-ID 143287 dated February 24, 2020 in relation to financial results for the year ended December 31, 2019 and conduct of Annual General Meeting of PICT.

In this respect, we would like to inform you that the timing of Annual General Meeting has been changed from 10:30 a.m. to 11:00 a.m. on Wednesday, March 25, 2020.

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

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