

**Pakistan International Container Terminal Limited**

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

February 17, 2015
PICT/CS/0215/014

Notice of Election of Directors of Pakistan International Container Terminal Limited

Dear Sir

This is with reference to our letter No. PICT/CS/0215/013 dated February 16, 2015.

Enclosed please find herewith notice to shareholders pertaining to Election of Directors of the Company, in accordance with section 178 (4) of the Companies Ordinance, 1984, published in The Nation (English) and Nawa-e-Waqt (Urdu).

You may please inform the members of the Exchange accordingly.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited


Muhammad Hunain
Company Secretary

Encls:

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