

**Pakistan International Container Terminal Limited**

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

PICT/CS/0415/003
April 08, 2015

Notice to the Shareholders

Dear Sir

With reference to our letter No. PICT/CS/0415/002 dated April 07, 2015 enclosed please find herewith a copy of newspaper clipping relating to Notice to the shareholders of the Company, which has been published in Business Recorder.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited


Muhammad Hunain
Company Secretary

Encls: