



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT  
CORPORATION LIMITED**

**NOTICE TO SHAREHOLDERS**

**PAYMENT OF DIVIDEND**

Based on the Financial Results for the year ended December 31<sup>st</sup>, 2016, the Directors have declared a final dividend of six cents (6¢) per share payable on May 26<sup>th</sup>, 2017 to shareholders on the Register of Members as at May 5<sup>th</sup>, 2017 which has been fixed as the Record Date for the payment of dividends.

**NOTICE OF ANNUAL MEETING**

Notice is hereby given that the Fiftieth(50<sup>th</sup>) Annual Meeting of Shareholders of Point Lisas Industrial Port Development Corporation Limited ("the Corporation") will be held on Thursday June 8<sup>th</sup>, 2017 commencing at 2:00 p.m. at PLIPDECO's Conference Centre, PLIPDECO House, Orinoco Drive, Point Lisas Industrial Estate, Couva, Trinidad.

By Order of the Board

A handwritten signature in black ink, appearing to be 'M. Phillip', written over a horizontal line.

Michael A. Phillip  
**Corporate Secretary**

PLIPDECO HOUSE  
Orinoco Drive  
Point Lisas Industrial Estate  
Couva, Trinidad, West Indies

March 27<sup>th</sup>, 2017