



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

May 9, 2024
PICT/CS/0524/002

Financial Results for the Year Ended December 31, 2023

Dear Sir

It is to inform you that the Board of Directors of our Company through its meetings originally held on May 07, 2024 and concluded through its adjournment on this day at 12:00 p.m. at Registered Office, Karachi has recommended the following:

(i)	CASH DIVIDEND	NIL
(ii)	BONUS SHARES	NIL
(iii)	RIGHT SHARES	NIL
(iv)	ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

The financial results of the Company for the year ended December 31, 2023 are attached herewith as Annexure A.

The Annual General Meeting (AGM) of the Company will be held on May 29, 2024 at 09:00 a.m. at Karachi.

The Share Transfer Books of the Company will be closed from May 23, 2024 to May 29, 2024 (both days inclusive). Transfers received at the Company's Registrar CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', SMCHS, Main Shahra-e-Faisal, Karachi at the close of business on May 22, 2024 will be treated in time for the purpose of entitlement to attend the AGM..

The Annual Report of the Company for the year ended December 31, 2023 will be transmitted also through PUCARS. .

Yours Sincerely

For and on behalf of
Pakistan International Container Terminal Limited


Ahmed Bharamchari
Acting Company Secretary

Encls: As stated above

CC: The Director, Enforcement Department, SECP, NIC Building, Jinnah Avenue, Islamabad
The Manager, CDC Share Registrar Services Limited
The Manager, Central Depository Company of Pakistan Limited



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"Annexure A"

PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

**STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED DECEMBER 31, 2023**

	December 31, 2023	December 31, 2022
	----- (Rs in thousands) -----	
Revenue – net	6,392,051	12,024,182
Cost of services	(3,933,855)	(6,863,138)
Gross profit	2,458,196	5,161,044
Administrative expenses	(422,847)	(625,980)
Other expenses	(119,837)	(76,518)
Finance costs	(1,833)	(1,625)
Other income	1,460,170	546,313
Profit before taxation	3,373,849	5,003,234
Taxation	(1,573,345)	(2,273,794)
Profit after taxation	1,800,504	2,729,440
	----- (Rupees) -----	
Earnings per ordinary share - basic and diluted	16.50	25.01



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