



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

June 13, 2023
PICT/CS/0623/002

DISCLOSURE OF MATERIAL INFORMATION – STATUS OF CONCESSION AGREEMENT

Dear Sir

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby inform you as follows:

“As disclosed in note 2.3 to the audited financial statements of the Company for the year ended December 31, 2022 and interim financial statements for the quarter ended March 31, 2023, the Concession Agreement of the Company is expiring on 17th June, 2023.

The Company is assessing its position and legal options and will keep you informed in the event there is any further development.

Moreover, the Company has offered operations and management services when and if required by the Karachi Port Trust beyond June 17, 2023.”

A disclosure, as required under SRO 143(I)/ 2012 dated December 5, 2012, read with Section 131 of the Securities Act, 2015 is enclosed as Annexure A.

Yours sincerely


Umair Iqbal Siddiqui
Company Secretary

Encl. As stated above.

cc:

- Supervision Division, Securities & Exchange Commission of Pakistan, Islamabad
- The Registrar of Companies, Securities and Exchange Commission of Pakistan, Karachi
- Enforcement Department, Securities & Exchange Commission of Pakistan, Islamabad.



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Pakistan International Container Terminal Limited

DISCLOSURE FORM

Annexure "A"

IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name and Address of the Company	Pakistan International Container Terminal Limited Berths No. 6-9, East Wharf, Karachi Port, Karachi
Date of Report	June 13, 2023
Contact Information	Umair Iqbal Siddiqui Company Secretary Pakistan International Container Terminal Limited Berths No. 6-9, East Wharf, Karachi Port, Karachi Email: investor-relations@pict.com.pk

[*] Disclosure of price sensitive / inside information by listed company.

Public Disclosure of price sensitive / inside Information, which directly concerns the listed securities:

"As disclosed in note 2.3 to the audited financial statements of the Company for the year ended December 31, 2022 and interim financial statements for the quarter ended March 31, 2023, the Concession Agreement of the Company is expiring on 17th June, 2023.

The Company is assessing its position and legal options and will keep you informed in the event there is any further development.

Moreover, the Company has offered operations and management services when and if required by the Karachi Port Trust beyond June 17, 2023."

The Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.


Umair Iqbal Siddiqui
Company Secretary