

Pakistan International Container Terminal Limited

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi January 29, 2021 PICT/CS/0121/025

Appointment of Director of Pakistan International Container Terminal Limited (Company)

Dear Sir

We have to inform you that Mr. Zafar Iqbal Awan has been appointed as Director of the Company w.e.f. January 29, 2021 in place of Mr. Aasim Azim Siddiqui.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

For and on behalf of Pakistan International Container Terminal Limited

Adil Siddique

Company Secretary

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