



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

February 24, 2021  
PICT/CS/0221/026

**ELECTION OF DIRECTORS**

Dear Sir

This is to inform you that the following persons are elected as Directors of Pakistan International Container Terminal Limited ("the Company") at the Extraordinary General Meeting of the Company held on February 24, 2021, for a period of three years effective from February 24, 2021.

1. Mr. Hans-Ole Madsen
2. Ms. Gigi Iluminada Miguel
3. Mr. Gordon Alan P. Joseph
4. Mr. Jacob Christian Gulmann
5. Mr. Rune Rasmussen
6. Mr. Sharique Azim Siddiqui
7. Mr. Zafar Iqbal Awan

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

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Yours sincerely

For and on behalf of  
Pakistan International Container Terminal Limited



**Adil Siddique**  
**Company Secretary**

CC:

The Executive Director  
Enforcement & Monitoring Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad

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