



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/0221/027

CERTIFIED COPY OF RESOLUTION APPROVED AND ADOPTED AT THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Dear Sir

Pursuant to Regulation 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we are pleased to enclose herewith certified copy of the Resolutions approved and adopted by the members of the Company in the Extra Ordinary General Meeting of the Company held on February 24, 2021.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Adil Siddique
Company Secretary

Encls:



An ICTSI Group Company

Pakistan International Container Terminal Limited

**EXTRACTS OF RESOLUTIONS PASSED BY THE MEMBERS IN THE EXTRA ORDINARY GENERAL MEETING OF
PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED HELD ON FEBRUARY 24, 2021**

Ordinary Resolutions:

"RESOLVED that in pursuant to Section 159(5) of the Companies Act, 2017 together read with Article 97 of the Articles of Association of the Company, the following persons are deemed to have been elected as Directors of the Company for the three-years term starting from February 24, 2021."

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|------|-----------------------------|------|----------------------------|
| i) | Mr. Hans-Ole Madsen | v) | Mr. Rune Rasmussen |
| ii) | Ms. Gigi Illuminada Miguel | vi) | Mr. Sharique Azim Siddiqui |
| iii) | Mr. Gordon Alan P. Joseph | vii) | Mr. Zafar Iqbal Awan |
| iv) | Mr. Jacob Christian Gulmann | | |

"FURTHER RESOLVED that the Chief Executive Officer and/or the Company Secretary be and are hereby jointly or severally authorized to take such other steps, execute such other documents and make necessary corporate and other filings as may be necessary or expedient for the purpose of giving effect to the above resolution and all other matters incidental or ancillary thereto".



**Adil Siddique
Company Secretary**

[This is to comply Regulation 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange]