



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

March 2, 2021
PICT/CS/0321/001

Re-appointment of CEO and Chairman and Reconstitution of Committees to the Board

Dear Sir

This is with reference to our letter No. PICT/CS/0221/026 dated February 24, 2021.

We are pleased to inform that the Board of Directors of Pakistan International Container Terminal Limited (the Company) has re-appointed the Chief Executive Officer of the Company, Chairman of the Board of Directors for a term of three years commencing from March 1, 2021 and reconstituted Audit Committee, Human Resource & Remuneration Committee and Risk Management Committee. The details are mentioned below:

1. Reappointed CEO w.e.f. March 1, 2021: Mr. Khurram Aziz Khan
2. Reappointed Chairman w.e.f. March 1, 2021: Mr. Hans-Ole Madsen
3. Reconstitution of Audit Committee w.e.f. March 1, 2021:
Audit Committee:
 - a. Mr. Rune Rasmussen
 - b. Mr. Gigi Iluminada Miguel
 - c. Mr. Sharique Azim Siddiqui
4. Reconstitution of Human Resource and Remuneration Committee w.e.f. March 1, 2021:
Human Resource and Remuneration Committee:
 - a. Mr. Gordon Alan P. Joseph
 - b. Mr. Hans-Ole Madsen
 - c. Mr. Zafar Iqbal Awan
5. Reconstitution of Risk Management Committee w.e.f. March 1, 2021:
Risk Management Committee:
 - a. Mr. Gordon Alan P. Joseph
 - b. Mr. Hans-Ole Madsen
 - c. Mr. Sharique 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

cc:

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

Berths 6 to 9, East Wharf
Karachi Port - Pakistan
Tel: +92 21/ 3285 5701-14
Facsimile: +92 21/ 3285 4815
URL: www.pict.com.pk
UAN : +92 21 111-117-428
E-Mail: info@pict.com.pk