



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

August 17, 2021  
PICT/CS/0821/007

**Board Meeting of Pakistan International Container Terminal Limited**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 26, 2021 at 10:45 a.m. [Pakistan Time], at Karachi to consider the half yearly Accounts for the period ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 18, 2021 to August 26, 2021 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely

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

cc:

- Central Depository Company of Pakistan Limited
- CDC Share Registrar Services Limited

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