

Pakistan International Container Terminal Limited

An ICTSI Group Company

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

October 13, 2021 PICT/CS/1021/010

Resignation of Directors of Pakistan International Container Terminal Limited (Company)

Dear Sir

We have to inform you that Mr. Sharique Azim Siddiqui and Mr. Zafar Iqbal Awan, Directors of the Company, have ceased to be the Directors of the Company w.e.f. October 13, 2021.

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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