



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

January 07, 2022
PICT/CS/0122/002

Appointment of Director of Pakistan International Container Terminal Limited (Company)

Dear Sir

We have to inform you that Ms. Lirene Coloquio Mora - Suarez has been appointed as Director of the Company w.e.f. January 07, 2022 in place of 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