



Pakistan International Container Terminal Limited

An ICTSI Group Company

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

February 24, 2022
PICT/CS/0222/003

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 Friday, March 04, 2022 at 1:30 p.m. [Pakistan Time], at Karachi to consider the annual Accounts for the year ended December 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 25, 2022 to March 04, 2022 (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:

- Supervision Division, Securities & Exchange Commission of Pakistan, Islamabad
- Operations & Customer Support Services, Central Depository Company of Pakistan Limited
- CDC Share Registrar Services Limited