



Pakistan International Container Terminal Limited

An ICTSI Group Company

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

April 12, 2022
PICT/CS/0422/001

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 Tuesday, April 19, 2022, at 1:00 p.m. [Pakistan Time], at Karachi to consider the quarterly Accounts for the period ended March 31, 2022, for declaration of any entitlement.

The Company has declared the "Closed Period" from April 12, 2022 to April 19, 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

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



An ICTSI Group Company

Pakistan International Container Terminal Limited

CLOSED PERIOD NOTICE FOR THE QUARTER ENDED MARCH 31, 2022

To: The Directors, CEO and Executives

The management of the Company has declared the "Closed Period" from April 12, 2022, to April 19, 2022 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange Limited, for dealing in shares of the Company on account of announcement of financial results of the Company for the quarter ended March 31, 2022.

Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed shares of Pakistan International Container Terminal Limited in any manner during the closed period.

-----sd-----

Adil Siddique
Company Secretary

Karachi: April 12, 2022

Berths 6 to 9, East Wharf
Karachi Port - Pakistan
Tel: +92 21/3285 5701-14
Facsimile: +92 21 / 3285 7515
URL: www.pict.com.pk
UAN : +92 21 111-117-428
E-Mail: info@pict.com.pk