



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

October 18, 2022  
PICT/CS/1022/001

**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 Wednesday, October 26, 2022, at 10:00 a.m. [Pakistan Time], at Karachi to consider the Accounts for the nine months ended September 30, 2022, for declaration of any entitlement.

The Company has declared the "Closed Period" from October 19, 2022, to October 26, 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:

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