



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

PICT/CS/1022/004
October 26, 2022

CHANGE OF COMPANY SECRETARY

Dear Sir

We have to inform you that Mr. Adil Siddique, Company Secretary has ceased to be the Company Secretary of Pakistan International Container Terminal Limited with effect from 28th October 2022 and Mr. Umair Iqbal Siddiqui has been appointed as Company Secretary with effect from 28th October 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Khurram Aziz Khan
Chief Executive Officer