



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

March 27, 2023
PICT/CS/0323/008

Approval of Extension in Time for Holding of Annual General Meeting (AGM) for the Year Ended December 31, 2022 and Filing of First Quarterly Accounts for the Period Ending March 31, 2023

Dear Sir

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/ (97)/2023/09, dated March 24, 2023, has approved an extension in time for holding of the subject AGM for the year ended December 31, 2022 and filing of first quarterly accounts for the period ending March 31, 2023, up to May 30, 2023, i.e. for (30 no. of days in both cases). A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

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

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Umair Iqbal Siddiqui
Company Secretary

Encl. As stated above.

CC:

- Supervision Division, Securities & Exchange Commission of Pakistan, Islamabad
- The Registrar of Companies, Securities and Exchange Commission of Pakistan, Karachi
- Enforcement Department, Securities & Exchange Commission of Pakistan, Islamabad



**Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department**

No. SMD/PRDD/Comp/ (97)/2023/09

March 24, 2023

**Mr. Umair Iqbal Siddiqui
Company Secretary,
Pakistan International Container
Terminal Limited,
Berths 6 to 9, East Wharf,
Karachi Port - Pakistan.**

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR YEAR ENDED DEC 31, 2022 AND FILING OF FIRST QUARTERLY ACCOUNTS FOR PERIOD ENDED MAR 31, 2023 U/S. 132 AND 237 OF THE COMPANIES ACT, 2017

Dear Sir,

Reference is made to two applications of M/s. Pakistan International Container Terminal Limited (the 'Company') on the above-noted subject; one requesting for 30 days' extension in holding of AGM for year ended December 31, 2022 u/s. 132 & 223; and the other requesting 30 days' extension in filing of first quarterly accounts for period ended March 31, 2023 u/s. 237 of the Companies Act, 2017 (the 'Act').

2. In this connection, based on the submissions made by the Company, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted 30 days' extension to the Company to convene and hold its aforesaid AGM for the year ended December 31, 2022 at the earliest but not later than **May 30, 2023** and lay there in the financial statements for the same year for shareholders' consideration.

3. Accordingly, in terms of Section 237 of the Act, the Commission has also granted 30 days' extension to the Company in filing of first-quarterly accounts for first-quarter ended March 31, 2023 at the earliest but not later than **May 30, 2023**.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

**Sanaullah Jatoi
Assistant Director**