



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

April 19, 2023
PICT/CS/0423/004

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, May 03, 2023 at 11:45 a.m. [Pakistan Time], at Karachi to consider the annual Accounts for the year ended December 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 26, 2023 to May 03, 2023 (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

Umair Iqbal Siddiqui
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

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