



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

May 30, 2023
PICT/CS/0523/016

Certified Copy of Resolution Approved and Adopted at the 22nd Annual General Meeting of Pakistan International Container Terminal Limited [“the Company”]

Dear Sir

Pursuant to Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we are pleased to enclose herewith certified copy of the Resolutions approved and adopted by the members of the Company in the Annual General Meeting of the Company held on May 30, 2023.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Umair Iqbal Siddiqui
Company Secretary

Encl: As stated above



Pakistan International Container Terminal Limited

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**EXTRACTS OF RESOLUTIONS PASSED BY THE MEMBERS IN THE 22nd ANNUAL GENERAL MEETING OF
PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED HELD ON MAY 30, 2023**

"**RESOLVED THAT** the minutes of the 21st Annual General Meeting of the members held on April 19, 2022, be and are hereby taken as read, confirmed and approved and adopted as fair and accurate summary of the proceedings of the meeting and the same be signed by the Chairman."

"**FURTHER RESOLVED THAT** the Audited Financial Statements of the Company for the year ended December 31, 2022, together with the Directors' Report, Chairman's Review Report and Auditors' Report thereon for the year ended December 31, 2022, as approved by the Board of Directors and as circulated to the members and laid before this Meeting be and are hereby received, considered, adopted and approved."

"**FURTHER RESOLVED THAT** the retiring Auditors, M/s. EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this meeting to the conclusion of the next Annual General Meeting of the Company at remuneration with increase up to 25% of previous years auditors' remuneration."

"**FURTHER RESOLVED THAT** QR enabled code and web link of the annual audited financial statements of the Company be circulated to members, subject to the provisions of Notification No. S.R.O. 389(1)/2023 of Securities & Exchange Commission of Pakistan dated March 21, 2023 in suppression of existing provisions of circulating by way of CD/DVD/USB."

"**FURTHER RESOLVED THAT** notice of general meeting be dispatched to members, as per the requirement of the Companies Act, 2017, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act."

"**FURTHER RESOLVED THAT** the annual audited financial statements be also circulated to members through email, in case an email has been provided by the members of the Company, without receiving consents from the members."

"**FURTHER RESOLVED THAT** the Company shall provide hard copy of all the future annual audited financial statements to those members only who request the Company in writing to receive hard copies."

"**FURTHER RESOLVED THAT** the Chief Executive Officer, Chief Financial Officer and/or the Company Secretary be and are hereby jointly and/or severally authorized to take all such actions and steps, execute such other documents, and make necessary corporate and other filings as may be necessary or expedient for the purpose of giving effect to the above resolutions including manual / electronic filings with Pakistan stock exchange and regulators, and all other matters incidental thereto or connected therewith."

Certified by:



Umair Iqbal Siddiqui
Company Secretary

[This is to comply Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange]