



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

August 21, 2023
PICT/CS/0823/003

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 Monday, August 28, 2023 at 01:00 p.m. [Pakistan Time], at Karachi to consider the half yearly Accounts for the period ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 21, 2023 to August 28, 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