



Pakistan International Container Terminal Limited

To *An ICTSI Group Company*

Mr. Hans-Ole Madsen
Mr. Arnie Dizon Tablante
Mr. Bilal Shahid
Mr. Gordon Alan P. Joseph
Mr. Jacob Christian Gulmann
Ms. Lirene Coloquio Mora-Suarez
Mr. Rune Rasmussen

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the meeting of the Board of Directors of Pakistan International Container Terminal Limited will be held on **Monday, October 30, 2023**, at 11:30 a.m. Pakistan Standard Time (GMT+5) at the Registered Office - Karachi, to transact businesses as per the agenda enclosed herewith.

As per clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, the Company has determined "Closed Period" from October 23, 2023, to October 30, 2023 (both days inclusive).

The said clause interalia states that:

"Provided that each listed company, excluding open-end mutual funds, shall determine a closed period prior to the announcement of interim / final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during closed period."

Please note that as per sections 205 and 207 of the Companies Act, 2017, a Director shall not take any part in any discussion of or vote on any contract/arrangement being discussed in Board meeting, if he/she is in any way, directly or indirectly, concerned or interested in such contract/arrangement. Further, where a Director has a material personal interest in a matter being considered at a Board meeting, he/she shall not be present while that matter is being considered. Therefore, Directors are advised to intimate other Board members and Company Secretary for any such interest on any agenda item before or during the subject Board meeting.

Yours sincerely

Hans-Ole Madsen
Chairman

October 23, 2023
Encl: As stated above.

Berths 6 to 9, East Wharf
Karachi Port - Pakistan
Tel: +92 21/ 3285 5701-14
Facsimile: +92 21/ 3285 4815
URL: www.pict.com.pk
UAN : +92 21 111-117-428
E-Mail: info@pict.com.pk