



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

April 30, 2024  
PICT/CS/0424/004

**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 Tuesday, May 07, 2024 at 12:00 p.m. [Pakistan Time], at Karachi to consider the annual Accounts for the year ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 30, 2024 to May 07, 2024 (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



**Ahmed Bharamchari**  
Acting 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