



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

May 07, 2024  
PICT/CS/0524/001

**BOARD MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED**

Dear Sir,

This is to inform you that the BOD meeting is adjourned for want of some appraisals of financial matters from the Audit Committee. On this, the Board of Directors will resume its discussions for necessary approvals on Thursday May 09, 2024 12.00 pm at the same place.

Consequently, the "Closed Period" is also extended till May 09, 2024 as required to be determined under Clause 5.6.4 of PSX Regulations. 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

