



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

May 29, 2024
PICT/CS/0524/008

Certified Copy of Resolution Approved and Adopted at the 23rd 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 29, 2024.

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Ahmed Bharamchari
Acting Company Secretary

Encl: As stated above

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EXTRACTS OF RESOLUTIONS PASSED BY THE MEMBERS IN THE 23rd ANNUAL GENERAL MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED HELD ON MAY 29, 2024

"**RESOLVED THAT** the minutes of the Extra Ordinary General Meeting of the members held on February 24, 2024, 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, 2023, together with the Directors' Report, Chairman's Review Report and Auditors' Report thereon for the year ended December 31, 2023, 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 a remuneration of Rs. 3,770,000/- (Rs. 3.77/- million)."

"**FURTHER RESOLVED THAT** the Chief Executive of the Company, the Chief Financial Officer and Company Secretary of the Company (the "Authorized Officers"), be and are hereby empowered and authorized to undertake, execute and implement all the decisions in respect of the transaction and to take and do and/or cause to be taken or done any/all necessary acts, deeds and things, and to take any or all necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution, including signing and execution of documents and agreements and to complete all necessary legal formalities and to file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolutions."

Certified by



Ahmed Bharamchari
Acting Company Secretary

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