

Pakistan International Container Terminal Limited

An ICTSI Group Company

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

July 01, 2024 PICT/CS/0724/001

Resignation of Acting Company Secretary of Pakistan International Container Terminal Limited (the Company)

Dear Sir

We have to inform you that Mr. Ahmed Bharamchari has ceased to be the Acting Company Secretary of Pakistan International Container Terminal Limited with effect from June 29, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

For and on behalf of Pakistan International Container Terminal Limited

Ahmed Bharamchari Chief Financial Officer

Plot No. 25/1-A, Street No. 5, Muslimabad, Jamshed Town, Karachi - Pakistan. URL: www.pict.com.pk Tel: +92 21 37442366 E-Mail: info@pict.com.pk