



## Pakistan International Container Terminal Limited

An ICTSI Group Company

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

August 16, 2024  
PICT/CS/0824/001

### 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 Monday, August 26, 2024 at 11:00 a.m. [Pakistan Time], at Karachi to consider the half yearly Accounts for the period ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 19, 2024 to August 26, 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**  
Chief Financial Officer

cc:

- Supervision Division, Securities & Exchange Commission of Pakistan, Islamabad
- Operations & Customer Support Services, Central Depository Company of Pakistan Limited
- CDC Share Registrar Services Limited

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