



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

May 02, 2025
PICT/CS/0525/001

BOARD MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir,

This is to inform you that the BOD meeting of this day at 02.30 pm 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 of the agenda items on Monday May 05, 2025 at 12.00 pm..

Consequently, the "Closed Period" is also extended till May 05, 2025 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
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