



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

May 23, 2025
PICT/CS/0525/010

BOARD MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir,

This is to inform you that the BOD meeting to consider the quarterly Accounts for the period ended March 31, 2025, is rescheduled on Thursday May 29, 2025, 2.30 pm at the same place due to the expected public holiday on Wednesday May 28, 2025, on occasion of Youm-e-Takbeer.

Consequently, the "Closed Period" is also extended till May 29, 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