



Pakistan International Container Terminal Limited

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

August 15, 2025
PICT/CS/0825/001

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 Tuesday, August 26, 2025 at 12:00 p.m. [Pakistan Time], at Karachi to consider the half yearly Accounts for the period ended June 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 15, 2025 to August 26, 2025 (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