



## Pakistan International Container Terminal Limited

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

April 21, 2026  
PICT/CS/0426/005

### 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 Wednesday, April 29, 2026, at 12:00 p.m. [Pakistan Time], at Karachi to consider the quarterly Accounts for the period ended March 31, 2026, for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2026 to April 29, 2026 (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

  
  
**Company Secretary**

cc:

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