



## Pakistan International Container Terminal Limited

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

April 30, 2026  
PICT/CS/0426/009

**Certified Copy of Resolutions Approved and Adopted at the 25<sup>th</sup> Annual General Meeting of Pakistan International Container Terminal Limited [“the Company”]**

Dear Sir

Pursuant to Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we are pleased to enclose herewith certified copy of the Resolutions approved and adopted by the members of the Company in the Annual General Meeting of the Company held on April 28, 2026.

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Yours sincerely

For and on behalf of  
Pakistan International Container Terminal Limited

**Company Secretary**

Encl: As stated above

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## Pakistan International Container Terminal Limited

### EXTRACTS OF RESOLUTIONS PASSED BY THE MEMBERS IN THE 25<sup>th</sup> ANNUAL GENERAL MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED HELD ON APRIL 28, 2026

"RESOLVED THAT the minutes of the 24<sup>th</sup> Annual General Meeting of the members held on May 29, 2025, be and are hereby taken as read, confirmed and approved and adopted as fair and accurate summary of the proceedings of the meeting and the same be signed by the Chairman."

"RESOLVED THAT the Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Directors' Report, Chairman's Review Report and Auditors' Report thereon for the year ended December 31, 2025, as approved by the Board of Directors and as circulated to the members and sent to SECP and PSX and laid before this Meeting be and are hereby received, considered, adopted and approved."

"RESOLVED THAT the re-appointment of Yousuf Adil, Chartered Accounts as Statutory Auditors of the Company to hold office from the conclusion of this meeting to the conclusion of the next Annual General Meeting of the Company at a remuneration of Rs. 3,770,000/- (Rs. 3.77/- million) be and is hereby approved."

"FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company (the "Authorized Officers"), be and are hereby severally authorized to take the necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolutions, including signing and execution of documents and agreements and to complete all necessary legal formalities, and filing of requisite returns and documents as may be necessary or incidental for the purposes of implementing the aforesaid resolutions."

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Certified by:

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Company Secretary

[This is to comply Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange]