



Pakistan International Container Terminal Limited

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

May 7th, 2026
PICT/CS/0526/002

Subject: Change of Chief Executive Officer of Pakistan International Container Terminal Limited

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we hereby convey that the Board of Directors of the Company through its Resolution by Circulation dated May 7th, 2026, has accepted the resignation of Ms. Lirene Coloquio Mora-Suarez, Director and Chief Executive Officer from the office of Chief Executive Officer of the Company with effect from May 7th, 2026.

The Board has further approved the appointment of Mr. Muhammad Anjum Naseem, presently serving as Director and Chief Operating Officer of the Company, as Chief Executive Officer of the Company with effect from March 07, 2026 for the interim period till a permanent replacement is identified, subject to completion of all applicable regulatory and corporate formalities.

The Board placed on record its appreciation for the valuable contributions rendered by Ms. Lirene Coloquio Mora-Suarez during her tenure as Chief Executive Officer of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best Regards,

For and on behalf of
Pakistan International Container Terminal Limited


Company Secretary

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