



Pakistan International Container Terminal Limited

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

July 16, 2026
PICT/CS/0726/001

Emergent Board Meeting (Other than Financial Results)

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Pakistan International Container Terminal Limited (PICT) is scheduled to be held on Tuesday, July 21, 2026 at 12:00 pm, at the Registered Office of the Company, D-36, Block-2, Clifton, Karach, Pakistan, to review the transfer of securities acquired by Sea Link Group Limited and associates including Euro Asia Terminal (Pvt) Limited.

In accordance with Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared a "Close Period" from July 16, 2026 to July 21, 2026 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,

For and on behalf of

Pakistan International Container Terminal Limited



Muhamamd Abdul Ali Moiz
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