



Pakistan International Container Terminal Limited

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

August 11, 2026
PICT/CS/0826/001

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 Wednesday, August 19, 2026 at 12:00 p.m. [Pakistan Time], at Karachi to consider the half yearly Accounts for the period ended June 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 11, 2025 to August 19, 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



Muhammad 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