



Pakistan International Container Terminal Limited

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

September 01, 2026
PICT/CS/0926/004

Change of Director of Pakistan International Container Terminal Limited

Dear Sir

We have to inform you that Mr. Asif Raza Khan, Independent Director of the Company, has ceased to be the Director of the Company w.e.f. September 01, 2026 and Mr. Mujtaba Shahneel has been appointed as Independent Director of the Company w.e.f. September 01, 2026 in place of Mr. Asif Raza Khan.

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

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Muhammad Abdul Ali Moiz
Company Secretary