



Pakistan International Container Terminal Limited

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

October 20, 2026
PICT/CS/1026/002

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 Tuesday, October 27, 2026, at 11:00 a.m. [Pakistan Time], at Karachi to consider the quarterly Accounts for the period ended September 30, 2026, for declaration of any entitlement.

The Company has declared the "Closed Period" from October 20, 2026, to October 27, 2026 (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