



An ICTSI Group Company

**Pakistan International Container Terminal Limited**

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

February 15, 2024  
PICT/CS/0224/016

**Prior Intimation of Notice to Shareholders of Election of Directors of Pakistan International Container Terminal Limited**

Dear Sir

In accordance with the clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith Notice to the shareholders pertaining to Election of Directors of the Company, in accordance with Section 159(4) of the Companies Act, 2017, to be published in newspapers on February 16, 2024.

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

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Yours sincerely

For and on behalf of  
Pakistan International Container Terminal Limited



**Ahmed Bharamchari**  
Acting Company Secretary



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### ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, the members of Pakistan International Container Terminal Limited are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors under Section 159 (3) of the Companies Act, 2017 at the Extraordinary General Meeting of the Company to be held on Saturday, February 24, 2024.

1. Mr. Hans-Ole Madsen
2. Mr. Arnie Dizon Tablante
3. Mr. Jacob Christian Gulmann
4. Ms. Lirene Coloquio Mora-Suarez
5. Mr. Rune Rasmussen (Independent Director)
6. Mr. Bilal Shahid
7. Mr. Asif Raza Khan (Independent Director)

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under section 159 (1) of the Companies Act, 2017, therefore the above named seven candidates shall be deemed to be elected as Directors of the Company at the said Extraordinary General Meeting of the Company.

By Order of the Board

**Ahmed Bharamchari**  
Acting Company Secretary

Karachi, February 16, 2024