



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

February 24, 2024
PICT/CS/0224/026

ELECTION OF DIRECTORS

Dear Sir

This is to inform you that the following persons are elected as Directors of Pakistan International Container Terminal Limited ("the Company") at the Extraordinary General Meeting of the Company held on Saturday, February 24, 2024, for a period of three years effective from 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)

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

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Ahmed Bharamchari
Acting Company Secretary

Cc:
The Executive Director
Enforcement & Monitoring Division
Securities and Exchange Commission of Pakistan

Pict No. 25/1-A, Street No. 5,
Muslimabad, Jamshed Town,
Karachi - Pakistan.
URL: www.pict.com.pk
Tel: +92 21 37442366
E-Mail: info@pict.com.pk