



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

March 04, 2024  
PICT/CS/0324/001

**Re-appointment of Chief Executive Officer and Chairman to the Board**

Dear Sir

This is with reference to our letter No. PICT/CS/0224/026 dated February 24, 2024.

We are pleased to inform that the Board of Directors of Pakistan International Container Terminal Limited (the Company) has re-appointed the Chief Executive Officer of the Company, Chairman of the Board of Directors for a term of three years commencing from February 28, 2024. The details are mentioned below:

1. Reappointed Chief Executive Officer Ms. Lirene Coloquio Mora-Suarez
2. Reappointed Chairman Mr. Hans-Ole Madsen

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

Cc:

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