



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

March 28, 2024
PICT/CS/0324/003

EMERGENT BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held through video link on March 29, 2024, at 12:00 p.m., at registered office Karachi. Following the meeting, in case there is any material information it shall be disseminated accordingly to the exchange as per requirements of PSX Regulations.

The Company has declared the closed period from 28-03-2024 to 29-03-2024 as required under clause 5.6.1 (d) 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

For and on behalf of
Pakistan International Container Terminal Limited

Ahmed Bharamchari
Acting Company Secretary