



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

April 06, 2024
PICT/CS/0424/001

Approval of Extension in Time for Holding of Annual General Meeting (AGM) for the Year Ended December 31, 2023 and Filing of First Quarterly Accounts for the Period Ended March 31, 2024

Dear Sir

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/ (97)/2023/43, dated April 05, 2024, has approved an extension in time for holding of the subject AGM for the year ended December 31, 2023 and filing of first quarterly accounts for the period ended March 31, 2024, up to May 29, 2024, i.e. for (30 no. of days in both cases). A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

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

Encl. As stated above.

CC:

- Supervision Division, Securities & Exchange Commission of Pakistan, Islamabad
- The Registrar of Companies, Securities and Exchange Commission of Pakistan, Karachi
- Enforcement Department, Securities & Exchange Commission of Pakistan, Islamabad

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SECP

Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(97)/2023/43

April 5, 2024

The Company Secretary,
Pakistan International Container Terminal Limited
Plot No. 25/1-A, Street No. 5,
Muslimabad, Jamshed Town,
Karachi.

Subject: APPLICATIONS FOR EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2023 AND FILING OF QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2024 UNDER SECTION 132 AND 237 OF THE COMPANIES ACT, 2017

Dear Sir,

This is in reference to applications received from Pakistan International Container Terminal Limited (the 'Company') on the above-noted subject; requesting extension of 30 days under section 132 read with section 223 of the Companies Act, 2017 (the 'Act') for convening of its Annual General Meeting ('AGM') for the year ended December 31, 2023 and under section 237 of the Act for filing of first quarterly accounts for the period ended March 31, 2024.

2. In this connection, I am directed to inform you in terms of sections 132 read with section 223 of the Act, the Commission has granted 30 days extension to the Company to convene and hold its AGM for the year ended December 31, 2023 at the earliest but not later than May 29, 2024 and lay there in the financial statements for shareholder consideration.

3. Accordingly, in terms of section 237 of the Act, the Commission has also granted 30 days extension to the Company in filing of the first quarterly accounts for the period ended March 31, 2024 at the earliest but not later than May 30, 2024.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Hassan Akbar Sharifzada
Assistant Director