



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

July 23, 2020
PICT/CS/0720/002

BOARD MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held at Karachi on Monday, August 17, 2020 at 11:15 a.m. to consider the Half Yearly Accounts for the half year ended June 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 24, 2020 to August 17, 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. 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

Adil Siddique
Company Secretary

cc:

- Central Depository Company of Pakistan Limited
- CDC Share Registrar Services Limited

Berths 6 to 9, East Wharf
Karachi Port - Pakistan
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Pakistan International Container Terminal Limited

CLOSED PERIOD NOTICE FOR THE HALF YEAR ENDED JUNE 30, 2020

To: Directors, CEO and Executives

The management of the Company has declared the “Closed Period” from July 24, 2020 to August 17, 2020 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited, for dealing in shares of the Company on account of announcement of financial results of the Company for the half year ended June 30, 2020.

Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed shares of Pakistan International Container Terminal Limited in any manner during the closed period.

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Adil Siddique
Company Secretary

Karachi: July 23, 2020

CC:

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