



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

March 17, 2021
PICT/CS/0321/003

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 on Wednesday, March 31, 2021 at 12:30 p.m. [Pakistan Time], at Karachi to consider the annual Accounts for the year ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from March 18, 2021 to March 31, 2021 (both days inclusive) as required under Clause 5.6.4 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



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
Tel: +92 21/ 3285 5701-14
Facsimile: +92 21/ 3285 4815
URL: www.pict.com.pk
UAN : +92 21 111-117-428
E-Mail: info@pict.com.pk



An ICTSI Group Company

Pakistan International Container Terminal Limited

CLOSED PERIOD NOTICE FOR THE YEAR ENDED DECEMBER 31, 2020

To: **Directors, CEO and Executives**

The management of the Company has declared the "Closed Period" from March 18, 2021 to March 31, 2021 (both days inclusive) as required under clause 5.6.4 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 year ended December 31, 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.

-----SD-----

Adil Siddique
Company Secretary

Karachi: March 17, 2021

CC:

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi