



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

May 23, 2025
PICT/CS/0525/009

NOTICE OF 24th ANNUAL GENERAL MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Dear Sir,

This is to inform you that the 24th Annual General Meeting (AGM) is rescheduled on Thursday May 29, 2025, 10.00 am at the same place due to the expected public holiday on Wednesday May 28, 2025 on the occasion of Youm-e-Takbeer.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

Ahmed Bharamchari
Chief Financial Officer

cc:

- Supervision Division, Securities & Exchange Commission of Pakistan, Islamabad
- Operations & Customer Support Services, Central Depository Company of Pakistan Limited
- CDC Share Registrar Services Limited