



## Pakistan International Container Terminal Limited

April 28<sup>th</sup>, 2026  
PICT/CS/0426/005

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

**Subject: Co-option Against Casual Vacancy of Board of Directors of Pakistan International Container Terminal Limited (the Company)**

This is to inform you that due to the resignation of Directors on April 20<sup>th</sup>, 2026 the following are co-opted as Directors of the Company and shall hold office until the next election of directors with effect from April 28<sup>th</sup>, 2026.

1. Mr. Aslam Zakaria
2. Mr. Muhammad Aleem Farooqi
3. Mr. Muhammad Anjum Naseem

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

Best Regards,

For and on behalf of  
Pakistan International Container Terminal Limited



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