



Pakistan International Container Terminal Limited

April 29<sup>th</sup>, 2026  
PICT/CS/0426/007

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

**Subject: Appointment of Chairman of Board of Directors of Pakistan International Container Terminal Limited (the Company)**

This is to inform you that following the resignation of Chairman of the Board of Directors (the Board) on April 20<sup>th</sup>, 2026, the Board of the Company has appointed Mr. Bilal Shahid as its Chairman with effect from April 27<sup>th</sup>, 2026 and shall hold office until the next election of directors.

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

Best Regards,

For and on behalf of  
Pakistan International Container Terminal Limited

  
Company Secretary 

Cc:  
The Executive Director  
Enforcement & Monitoring Division  
Securities and Exchange Commission of Pakistan