



An ICTSI Group Company

Pakistan International Container Terminal Limited

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

November 12, 2020
PICT/CS/1120/006

**APPOINTMENT OF DIRECTOR OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED
(COMPANY)**

Dear Sir

We have to inform you that Mr. Rune Rasmussen has been appointed as Director of the Company w.e.f. November 11, 2020 in place of Mr. Roman Felipe S. Reyes.

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

Yours sincerely

For and on behalf of
Pakistan International Container Terminal Limited



Adil Siddique
Company Secretary