



## Pakistan International Container Terminal Limited

April 20<sup>th</sup>, 2026  
PICT/CS/0426/004

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

**Subject: RESIGNATION OF DIRECTORS**

This is to inform that the following Directors have resigned from the Board of Pakistan International Container Terminal Limited with effect from April 20<sup>th</sup>, 2026.

1. Mr. Hans-Ole Madsen
2. Mr. Arnie D.Tablante
3. Mr. Jacob Christian Gulmann

The casual vacancies arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Best Regards,

For and on behalf of  
Pakistan International Container Terminal Limited

