



Pakistan International Container Terminal Limited

Monday, January 30, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

PICT Board Meeting – February 06, 2012

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 06, 2012 at 2:00 p.m. at the registered office of the company to consider the Half Yearly Accounts for period ended December 31, 2011.

The Company has declared the "Closed Period" from January 31, 2012 to February 06, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance of the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

The announcement/results shall be communicated to the Exchange by fax as follows

- Pakistan International Container Terminal Limited
 - Fax Nos. 021 – 32400281
 - Phone No. 021 – 32400450 – 53
- Name of the concerned persons are:
 - Mr. Mohammad Atiq – Manager Corporate & HR
 - Mr. Zahid Ali Rajput – Assistant Manager Corporate

You may circulate the members of the Exchange accordingly.

Yours sincerely,

Arsalan I. Khan
Company Secretary

CC: Technology Trade (Pvt.) Ltd.

ANNOUNCEMENT	
KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/1/12	
Received at: 3:56	Initial: [Signature]
Announcement at: 3:57	Initial: [Signature]



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