



Pakistan International Container Terminal Limited

Tuesday, February 07, 2012

Mr. Muhammad Ghufan
Deputy General Manager
Company Affairs
Karachi Stock Exchange (Guarantee) Limited
Karachi.

Fax#: 32415763 or 32437560

Notice of EOGM of PICT

Dear Sir,

With reference to your approval letter Ref. No. KSE/C-1200-401 dated January 28, 2012, we are pleased to inform that an Extraordinary General Meeting of the members of Pakistan International Container Terminal Limited, for the purpose of election of Directors will be held at Beach Luxury Hotel, Karachi, on Friday, February 24, 2012 at 11:30 A.M.

A copy of notice for the above and advertisement in Business Recorder and Nawa-e-Waqt are enclosed for your record and reference.

Thanking You.

Yours sincerely,

Arsalan I. Khan
Company Secretary

Enclosed: As stated above.

CC: The General Manager Operations – KSE
Company Affairs Department – KSE

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