



# Pakistan International Container Terminal Limited

September 03, 2012

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

## ANNOUNCEMENT

### PICT Board Meeting – September 10, 2012

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 10, 2012 at 01:30 p.m. at the registered office of the company to consider the Annual Accounts for period ended June 30, 2012.

The Company has declared the "Closed Period" from September 03, 2012 to September 10, 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.

**Head Office:** 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.

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