



Pakistan International Container Terminal Limited

Friday, October 12, 2012

ANNOUNCEMENT

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

PICT Board Meeting – October 19, 2012

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at Dubai on Friday, October 19, 2012 at 1530 hours UAE standard time to consider the Quarterly Accounts for period ended September 30, 2012.

The Company has declared the "Closed Period" from October 12, 2012 to October 19, 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.

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