



Pakistan International Container Terminal Limited

January 31, 2013

The Manager
Trading & Marketing Affairs
Karachi Stock Exchange (G) Ltd.
Karachi Stock Exchange Building
Karachi.

MATERIAL INFORMATION

Dear Sir,

1. It is to inform you that the Board of Directors of PICT resolved that the accounting/financial year of the company be changed from July-June to January - December each year. Accordingly, now the calendar year will be the financial year of PICT.
2. This is to further inform you that ICTSI Mauritius Limited has disclosed that their cumulative direct and indirect holding and beneficial ownership in the shares of PICT has reached to 63.58% of the total Issued, subscribed and Paid up Capital of PICT.

Thanking you,

Yours sincerely,

Arsalan I. Khan
Company Secretary



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

Tel: (+9221) 32400450-3, 32417933, Fax: (+9221) 32400281-32414492

Terminal Office: Berth 6-9, East Wharf, Karachi, Pakistan. UAN. (+9221) 111 11 PICT (7428) Fax : 32855715

Website: www.pict.com.pk E-Mail: info@pict.com.pk