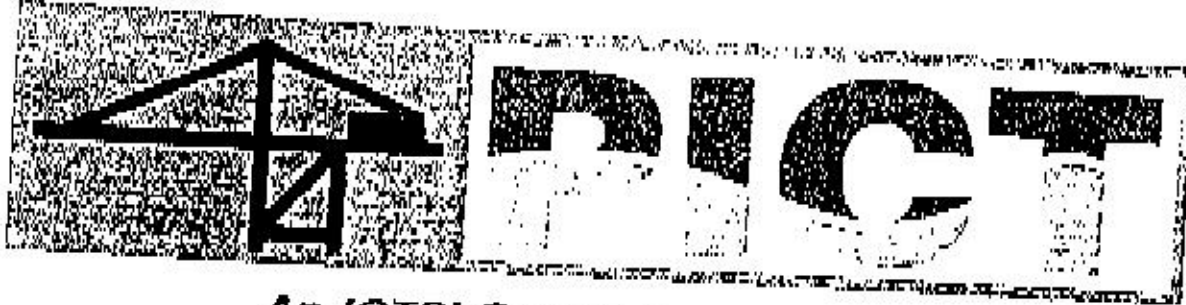




An ICTSI Group Company

Pakistan International Container Terminal Limited

October 24, 2013

The Manager
Trading & Marketing Affairs
The Karachi Stock Exchange
Karachi Stock Exchange Building
Karachi.
Fax: 32415763 or 32437560

ANNOUNCEMENT

**RESULTS OF THE BOD MEETING OF PICT
HELD ON THURSDAY, October 24, 2013**

Dear Sir,

We have to inform you that meeting of Board of Directors of Pakistan International Container Terminal Limited started at 03:30 pm Singapore Standard Time (GMT+8) on October 24, 2013. Board of Director recommended the following:

- | | | |
|------|---|---|
| i) | CASH DIVIDEND: | Cash Dividend @ 70% (i.e., Rs. 7/- per share) |
| ii) | BONUS SHARES: | NIL |
| iii) | RIGHT SHARES: | NIL |
| iv) | ANY OTHER ENTITLEMENT/CORPORATE ACTION: | NIL |
| v) | ANY OTHER PRICE-SENSITIVE INFORMATION: | |

The Financial Results of the Company as of September 30, 2013 are as follows:
Annexure "A"

We will sending you 300 copies of Accounts for distribution amongst the members of the exchange.

Thanks & regards,

Noman Yousuf
Noman Yousuf
Company Secretary



Encl: As per stated above

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