



Pakistan International Container Terminal Limited

CLOSED PERIOD NOTICE FOR THE QUARTER ENDED MARCH 31, 2015

To: Directors, CEO and Executives

In accordance with Clause (xxiii) of the Code of Corporate Governance contained in Listing Regulation No. 35 of the Karachi Stock Exchange, the Management of Pakistan International Container Terminal Limited has determined a closed period from April 16, 2015 to April 28, 2015, (both days inclusive) for dealing in shares of the Company on account of announcement of financial results of the Company for the quarter ended March 31, 2015.

Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed Securities of Pakistan International Container Terminal Limited in any manner during the closed period.

Karachi: April 16, 2015

Muhammad Hunain
Company Secretary

CC:

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.