



Pakistan International Container Terminal Limited

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

April 5, 2016

PICT/CS/0416/034

Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 26, 2016 at 12:45 p.m. at Karachi, to consider the Quarterly Accounts for the period ended March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 5, 2016 to April 26, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

Muhammad Hunain
Company Secretary

CC:

- Technology Trade (Pvt.) Limited
- CDC Pakistan Limited



Pakistan International Container Terminal Limited

CLOSED PERIOD NOTICE FOR THE QUARTER ENDED MARCH 31, 2016

To: Directors, CEO and Executives

The management of the Company has declared the "Closed Period" from April 5, 2016 to April 26, 2016 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book of the Pakistan Stock Exchange Limited, for dealing in shares of the Company on account of announcement of financial results of the Company for the quarter ended March 31, 2016.

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 5, 2016


Muhammad Hunain
Company Secretary

CC:

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