

**Pakistan International Container Terminal Limited**

March 04, 2014

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find copies of the Notices to be sent to the Shareholders of PICT on March 05, 2014 through newspaper publication in respect of the 13th Annual General Meeting to be held on March 27, 2014 at 11:30 p.m. in Beach Luxury Hotel, Karachi, for further circulation to the members.

With thanks

Yours sincerely,

For and on behalf of
Pakistan International Container Terminal Limited

Mohammad Atiq
Manager
Corporate & HR

Encl: As stated above.

