



Pakistan International Container Terminal Limited

April 15, 2014

ANNOUNCEMENT

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

PICT Board Meeting - April 24, 2014

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held at Grand Hyatt Hotel, Conference Room, Singapore, on Thursday, April 24, 2014 at 11:30 Hrs Singapore Standard Time (GMT +8) to consider the Quarterly Accounts for the period ended January 1, 2014 to March 31, 2014.

The Company has declared the "Closed Period" from April 15, 2014 to April 24, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

The announcement / results shall be communicated to the Exchange by fax as follows:

- Pakistan International Container Terminal Limited
 - Fax No. 021 - 32854815
 - Phone No. 021 - 32855701-14
- Name of the concerned persons are:
 - Mr. Mohammad Atiq - Manager Corporate & HR
 - Mr. Hamid Shaikh - Corporate Officer

You may circulate the members of the Exchange accordingly.

Yours sincerely


Muhammad Hunain
Company Secretary

CC: Technology Trade (Pvt.) Limited
CDC Pakistan Limited

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/4/14	
Received at: 9:47	Initial: 
Announcement at: 9:48	Initial: 

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