PICT **Pakistan International Container Terminal Limited**

April 24, 2014

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

Financial Results for the Quarter Ended March 31, 2014

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on April 24, 2014 at 11:30 Hrs Singapore Standard Time at Grand Hyatt Hotel, Conference Room, Singapore, recommended the following:

(i) **CASH DIVIDEND**
An Interim Cash Dividend for the quarter ended March 31, 2014 at Rs. 2 per share i.e. 20%.

(ii) **BONUS SHARES :**	NIL
(iii) **RIGHT SHARES :**	NIL
(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION:**	NIL
(v) **ANY OTHER PRICE-SENSITIVE INFORMATION :**	NIL

The financial results of the Company as of March 31, 2014 are attached herewith as Annexure-A.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on April 29, 2014.

The Share Transfer Book of the Company will be closed from April 29, 2014 to April 30, 2014 (both days inclusive). Transfers received at the Company's Registrar Technology Trade (Pvt.) Limited, Dagia House, 241-C, Block 2, PECHS, Karachi at the close of business on April 28, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely

For and on behalf of
Pakistan International Container Terminal Limited

Muhammad Hunain
Company Secretary

Encls: As stated above

CC: SECP, Islamabad

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