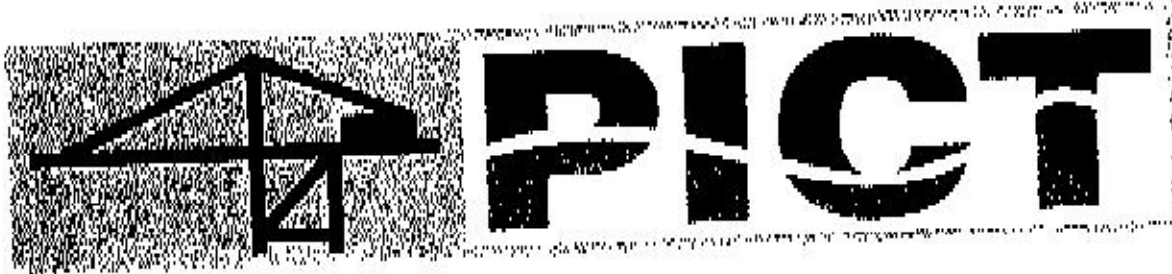


Fax # 111-573-329**Pakistan International Container Terminal Limited****ANNOUNCEMENT**

October 02, 2014

PICT/CS/1014/001

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

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, October 28, 2014 at 11:00 A.M UAE Standard time (GMT +4) at Dubai, to consider the Quarterly Accounts for the period ended September 30, 2014.

The Company has declared the "Closed Period" from October 2, 2014 to October 28, 2014, 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. Junaid Hassan – Manager Finance

You may please inform the members of the Exchange accordingly.

Yours sincerely


Muhammad Hunain
Company Secretary

CC:

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