

**Pakistan International Container Terminal Limited**

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

January 21, 2015
PICT/CS/0115/003

Board Meeting

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2015 at 11:15 A.M. at Karachi to consider the Annual Accounts for the year ended December 31, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from January 21, 2015 to January 28, 2015, (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.

You may please inform the members of the Exchange accordingly.

for and behalf of
Pakistan International Container Terminal Limited


Muhammad Hunain
Company Secretary

CC:

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