



Pakistan International Container Terminal Limited

Friday, September 04, 2009

The Manager
The Karachi Stock Exchange (G) Ltd.
Karachi Stock Exchange Building
Karachi Stock Exchange Road
Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 4/9/09	
Received at: 1:31	Initial: CQ
Announcement at: 1:32	Initial: 7

EMERGENT BOARD MEETING / CLOSED PERIOD

Dear Sir,

This is to inform you that an Emergent Meeting of the Board of Directors of the Company will be held on September 11, 2009 at 11:00 a.m. at Registered Office to consider declaration of any entitlement.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from September 05, 2009 to September 11, 2009 (both days inclusive) has been declared to be a "closed period" during which directors, CEO or executives of the Company or their spouses are not allowed to trade in shares of the Company in any manner, whether directly or indirectly.

The above is submitted for the information of the Exchange.

Yours faithfully

For Pakistan International Container Terminal Limited

Arsalan I. Khan
Company Secretary