



Pakistan International Container Terminal Limited

October 18, 2010

ANNOUNCEMENT

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Pakistan International Container Terminal Limited, Board Meeting - 25.10.10

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 25, 2010 at 4:00 p.m. at the registered office of the company to consider the Quarterly Accounts for the period ended September 30, 2010.

The Company has declared the "Closed Period" from October 19, 2010 to October 25, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance of the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive 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 on the next working day i.e., on October 26, 2010 between 9:15 a.m. to 9:30 a.m. by fax as follows

- Pakistan International Container Terminal Limited
 - o Fax Nos. 021 - 32400281
 - o Phone No. 021 - 32400450 - 53
- Name of the concerned persons are:
 - o Mr. Mohammad Atiq - Manager Corporate & HR
 - o Mr. Zahid Ali Rajput - Corporate Officer

You may circulate the members of the Exchange accordingly.

Yours sincerely,
For Pakistan International Container Terminal Limited

Arsalan Khan
Company Secretary

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.	
CORPORATE ANNOUNCEMENT	
Date: 18/10/10	
Received at: 4:00	Initial: [Signature]
Announcement at: 4:04	Initial: [Signature]

CC: Technology Trade (Pvt.) Ltd.

Head Office: 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.

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