



Pakistan International Container Terminal Limited

April 18, 2011

ANNOUNCEMENT

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

PICT Board Meeting — April 25, 2011

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 25, 2011 at 2:00 pm at the registered office of the company to consider the Quarterly Financial Results for the period ended March 31, 2011.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from April 19, 2011 to April 25, 2011 (both days inclusive) is 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 announcement/results shall be communicated to the Exchange by fax as follows

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

You may circulate this to the members of the Exchange accordingly.

Yours sincerely,


Arsalan I. Khan
Company Secretary

CC: Technology Trade (Pvt.) Ltd.
SECP – Enforcement Division

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

Tel: (92-21) 32400450-3 Fax: (92-21) 32400281

Terminal Office : Berth # 7, East Wharf, Karachi Port. Tel : (92-21) 32855701-14 Fax : (92-21) 32854815

Website: www.pict.com.pk E-Mail: info@pict.com.pk