



Pakistan International Container Terminal Limited

April 25, 2011

ANNOUNCEMENT

The Manager
Trading & Marketing Affairs
The Karachi Stock Exchange
Karachi Stock Exchange Building
Karachi.

Fax: 32415763 or 32437560

RESULTS OF THE BOD MEETING OF PICT HELD ON MONDAY, APRIL 25, 2011

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 1:00 p.m. on Monday, April 25, 2011. Board of Directors recommended the following:

- | | |
|---|-----|
| i) CASH DIVIDEND: | NIL |
| ii) BONUS SHARES: | NIL |
| iii) RIGHT SHARES: | NIL |
| iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: | NIL |
| v) ANY OTHER PRICE-SENSITIVE INFORMATION: | NIL |

The financial results of the Company as of March 31, 2011 are as follows:

Annexure "A"

Annexure "B"

We will be sending you 300 copies of Accounts for distribution amongst the members of the Exchange.

Regards,

Arsalan I. Khan
Company Secretary



Encl: As per stated above.

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 UAN : 111-117-428 E-Mail: info@pict.com.pk