



Pakistan International Container Terminal Limited

July 4, 2011

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

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 July 11, 2011 at 11:30am; at PICT Head Office, 2nd Floor Business Plaza Mumtaz Hassan Road Karachi to consider declaration of any entitlement to the Shareholders.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from July 04, 2011 to July 11, 2011 (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

A handwritten signature in black ink, appearing to read 'Arsalan I. Khan', followed by a horizontal line and a small flourish.

Arsalan I. Khan
Company Secretary

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