



Pakistan International Container Terminal Limited

Monday, February 06, 2012

ANNOUNCEMENT

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

SUB: BOD MEETING IN PROGRESS

Dated: February 06, 2012

Dear Sir,

Reference to the notice for the Board Meeting of directors to be held on January 31, 2012 at 2:00 p.m., we would like to confirm that the meeting has started on time. Since the meeting is still in progress and will continue further after the closing of trading hours, we would like to confirm that the results of the meeting shall be conveyed tomorrow morning, before the starting of trading hours.

Please update the concerned accordingly.

With thanks.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Arsalan', with a long horizontal line extending to the right.

Arsalan I. Khan
Company Secretary

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