



Pakistan International Container Terminal Limited

Tuesday, February 07, 2012

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, FEBRUARY 06, 2012**

Dear Sir,

We have to inform you that the meeting of Board of Directors of Pakistan International started at 2:00 p.m. on Monday, February 06, 2012. 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:

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

Annexure "A"

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

Thanking you,

Yours sincerely,

Arsalan I. Khan
Company Secretary

Encl: As per stated above.

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