



Pakistan International Container Terminal Limited

Monday, April 23, 2012

ANNOUNCEMENT

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

PICT Board Meeting – April 30, 2012

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday April 30, 2012 at 4:00 p.m. at the registered office of the company to consider the following matters;

1. Quarterly Accounts for the period ended March 31, 2012
2. To consider the redemption of Preference Share to the Preference shareholders and the payment of pro-rata dividend on the preference shares thereon.

The Company has declared the "Closed Period" from April 23, 2012 to April 30, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance of the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

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 the members of the Exchange accordingly.

Yours sincerely,

Arsalan I. Khan
Company Secretary

CC: Technology Trade (Pvt.) Ltd.



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