



Pakistan International Container Terminal Limited

September 10, 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, SEPTEMBER 10, 2012**

Dear Sir,

We have to inform you that the meeting of Board of Directors of Pakistan International Container Terminal Limited started at 1:30 p.m. on September 10, 2012. Board of Directors recommended the following:

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|---|-----|
| 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 |

ANNUAL GENERAL MEETING:

~~The 11th Annual General Meeting of the Company will be held on October 23, 2012 at 11:00 am at Beach... ..
Luxury Hotel, Karachi, subject to the approval of the Karachi Stock Exchange.~~

BOOK CLOSURE

The Share Transfer Books of the Company will be closed from October 16, 2012 to October 23, 2012 (both days inclusive)

ENTITLEMENT

Physical transfer and deposit requests under Central Depository System received at the close of business on October 15, 2012 by the Company's Registrar i.e., M/s Technology Trade (Pvt.) Limited, Dagia House, 241 - C, Block 2, PECHS, Karachi will be treated as being in time for the purpose of entitlement.



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