

# **PICT** Pakistan International Container Terminal Limited

October 5, 2012

**ANNOUNCEMENT**

The Manager  
Trading & Marketing Affairs  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Fax: 111-573-329

**11<sup>TH</sup> ANNUAL GENERAL MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LTD.  
AND THE BOOK CLOSURE DATES**

Dear Sir,

We would like to inform you that the 11th Annual General Meeting of the company will be held on October 25, 2012 at Beach Luxury Hotel, Karachi, at 12:30 p.m. A copy of notice of the AGM published in the Business Recorder and Nawa-e-Waqt is also enclosed.

The Share Transfer Books of the Company shall remain closed from October 18, 2012 to October 25, 2012 (both days included) for the Annual General Meeting for the year 2012.

Transfers received in order by the Company's Registrar, M/s Technology Trade (Pvt.) Limited, Dagia House, 241-C, P.E.C.H.S., Block 2, Karachi, up to close of business on October 17, 2012 will be treated in time.

Thanking you,

Yours faithfully,



Arsalan I. Khan  
*Company Secretary*

CC: Share Registrar - Technology Trade (Pvt.) Ltd.

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