



Pakistan International Container Terminal Limited

Thursday, January 24, 2013

**ANNOUNCEMENT**

The General Manager  
The Karachi Stock Exchange  
Karachi Stock Exchange Building  
Karachi Stock Exchange Road  
Karachi.

Fax: 111-573-329

**RESULTS OF THE BOD MEETING OF PICT  
HELD ON THURSDAY, JANUARY 24, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, January 24, 2013 at 1200 hours Pakistan Standard Time at 2<sup>nd</sup> Floor, Business Plaza, Mumtaz Hassan Road, Karachi, recommended the following:

- |   |   |
|---|---|
| i) CASH DIVIDEND:                           | <b>ORDINARY: Cash Dividend @ 125% (Rs. 12.50 per share)</b> |
| ii) BONUS SHARES                            | <b>NIL</b>  |
| iii) RIGHT SHARES                           | <b>NIL</b>  |
| iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: |   |

Mr. Ali Raza Siddiqui tendered his resignations w.e.f. November 02, 2012.

Mr. Christian R. Gonzalez was opted as a Director by the Board of Directors to fill the casual vacancy so created.

- v) ANY OTHER PRICE-SENSITIVE INFORMATION: **NIL**

**BOOK CLOSURE**

The Share Transfer Books of the Company will be closed from February 08, 2013 to February 14, 2013 (both days inclusive)



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