



# Pakistan International Container Terminal Limited

Monday, February 18, 2013

ANNOUNCEMENT

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

PICT Board Meeting – February 26, 2013

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at Manila, Philippines, on Tuesday, February, 26, 2013 at 1000hrs Philippines Standard Time (GMT + 8) to consider the Financial Statements for the period from July 01, 2012 to December 31, 2012.

The Company has declared the "Closed Period" from February 19, 2013 to February 26, 2013 (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.  
- CDC Pakistan Limited

Head Office: 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.  
Tel: (+9221) 32400450-3 32417933, Fax: (+9221) 32400281-32414492

Branch Office: 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan. Tel: (+9221) 32400450-32417933, Fax: (+9221) 32400281-32414492  
Website: www.pict.com.pk