



Pakistan International Container Terminal Limited

February 27, 2013

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 FEBRUARY 26, 2013

Dear Sir,

We have to inform you that the meeting of Board of Directors of Pakistan International Container Terminal Limited started at 11:00 a.m. Manila Time on February 26, 2013. Board of Directors recommended the following:

- | | |
|---------------------------------------------|-----|
| i) CASH DIVIDEND: | NIL |
| ii) BONUS SHARES: | NIL |
| iii) RIGHT SHARES: | NIL |
| iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: | |

Mr. Enrique K. Razon and Mr. Paul T. Salanga tendered their resignations from the BOD. Board of Director's accepted their resignation and appointed Mr. Rafael D. Consing Jr. and Mr. Hans Ole Madsen were appointed to fill the casual vacancy.

v) ANY OTHER PRICE-SENSITIVE INFORMATION:

The financial results of the Company for the period ended December 31, 2012 as follows:

Financial Results -Annexure "A"

ANNUAL GENERAL MEETING:

The Extra Ordinary General Meeting of the Company will be held on April 11, 2013 at 11:00 am at Beach Luxury Hotel, Karachi, subject to the approval of the Karachi Stock Exchange.



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