



Pakistan International Container Terminal Limited

Friday, March 22, 2013

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

NOTICE OF THE 12TH AGM OF PICT

Dear Sir,

We are pleased to inform that the 12th Annual General Meeting of the members of Pakistan International Container Terminal Limited shall be held on Thursday, April 11, 2013 at 1200hrs., at Beach Luxury Hotel, Karachi.

A copy of advertisement in daily Business Recorder is enclosed for your record and reference.

Thanking You.

Yours sincerely,

Arsalan I. Khan
Company Secretary

Enclosed: As stated above.

Terminal Office: Berth # 7, East Wharf, Karachi Port. UAN: 111-117-428 Tel: (92 21) 32855701-14, Fax: (92 21) 32854815

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