



Pakistan International Container Terminal Limited

Wednesday, April 03, 2013

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

ANNOUNCEMENT

Fax: 111-573-329

PICT –THE BOOK CLOSURE DATES (REVISED)

Dear Sir,

Reference to our previous letter dated March 20, 2013 we would like to inform you that the 12th Annual General Meeting of Pakistan International Container Terminal Limited will be held on April 11, 2013 at Beach Luxury Hotel, Karachi, at 12:00 p.m.

The Share Transfer Books of the Company shall remain closed from April 05, 2013 to April 11, 2013 (both days included) instead of April 04, 2013 to April 11, 2013 for the Annual General Meeting for the year 2012.

Therefore, Share Transfers received in order by the Company's Registrar, M/s Technology Trade (Pvt.) Limited, Dagma House, 241-C, P.E.C.H. Society, Block 2, Karachi, up to close of business on April 04, 2013 will be treated in time.

Your are requested to update your records accordingly.

Thanking you,

Yours faithfully,

Arsalan I. Khan
Company Secretary

CC: Share Registrar - Technology Trade (Pvt.) Ltd.
Central Depository Company of Pakistan, Karachi