

**Pakistan International Container Terminal Limited**

Friday, April 19, 2013

**ANNOUNCEMENT**

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

**PICT Board Meeting – April 26, 2013**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at PICT Executive Building, Berth 7, Karachi Port, Karachi, on Friday, April, 26, 2013 at 11:30 A.M. Pakistan Standard Time (GMT + 5) to consider the Financial Statements for the period from January 01, 2013 to March 31, 2013.

The Company has declared the "Closed Period" from April 19, 2013 to April 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,

Noman Yousuf  
Company Secretary

CC: - Technology Trade (Pvt.) Ltd.  
- CDC Pakistan Limited