



# Pakistan International Container Terminal Limited

Friday, April 26, 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 FRIDAY, APRIL 26, 2013

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 11:30 a.m. on Friday, April 26, 2013. Board of Directors recommended the following:

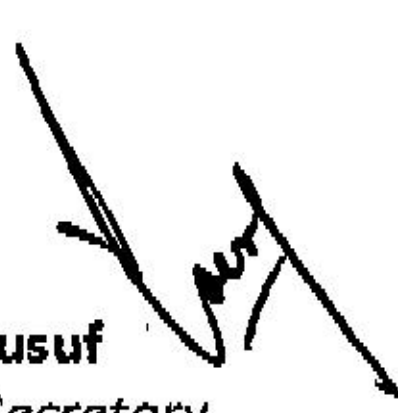
- |   |     |
|---|-----|
| i) CASH DIVIDEND:                           | NIL |
| ii) BONUS SHARES:                           | NIL |
| iii) RIGHT SHARES:                          | NIL |
| iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: | NIL |
| v) ANY OTHER PRICE-SENSITIVE INFORMATION:   | NIL |

The financial results of the Company as of March 31, 2013 are as follows:

#### **Annexure "A"**

We will be sending you 300 copies of Accounts for distribution amongst the members of the Exchange.

Regards,

  
Noman Yousuf  
Company Secretary  
Encl: As per stated above.

