



Pakistan International Container Terminal Limited

An ICTSI Group Company

Thursday, August 29, 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 THURSDAY, AUGUST 29, 2013**

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 11:00 a.m. on August 29, 2013. Board of Directors recommended the following:

- | | |
|---|---|
| i) CASH DIVIDEND: | Cash Dividend @ 140% (i.e., Rs. 14/- per share) |
| ii) BONUS SHARES | NIL |
| iii) RIGHT SHARES | NIL |
| iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: NIL | |

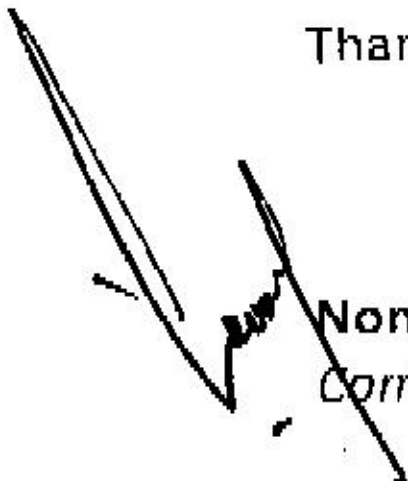
v) ANY OTHER PRICE-SENSITIVE INFORMATION:

The financial results of the Company as of June 30, 2013 are as follows:

Annexure "A"

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

Thanks & regards,


Noman Yousuf
Company Secretary



Encl: As per stated above.

Berths 6 to 9, East Wharf
Karachi Port - Pakistan
Tel: +92 21/ 3285 5701-14
Facsimile: +92 21/ 3285 4815
URL:www.pict.com.pk
UAN : +92 21 111-117-428
E-Mail: info@pict.com.pk