



**Pakistan International Container Terminal Limited**

*An ICTSI Group Company*

September 05, 2013

**ANNOUNCEMENT**

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

**BOOKS CLOSURE – PICT**

Dear Sir,

We would like to inform you that Board of Directors of Pakistan International Container Terminal Limited in its meeting held on August 29, 2013 has declared interim cash dividend of 140% (i.e., Rs. 14/- per share of Rs. 10/- each)

The Share Transfer Books of the Company shall remain closed from September 21, 2013 to September 28, 2013 (both days inclusive).

Transfer received in order at Company's Registrar, M/s Technology Trade (Pvt.) Limited Dagia House, 241-C, P.E.C.H.S., Block 2, Karachi, before close of business on the September 20, 2013 will be treated in time.

Regards,

Noman Yousuf  
Company Secretary

CC: Technology Trade (Pvt.) Limited – Share Registrar

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