



Pakistan International Container Terminal Limited

An IGTSI Group Company

Monday, October 14, 2013

ANNOUNCEMENT

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

PICT Board Meeting – October 24, 2013

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held in Singapore, on Thursday, October 24, 2013 at 15:30 Hours Singapore Standard Time (GMT + 8) to consider the Financial Statements for the quarter ended September 30, 2013.

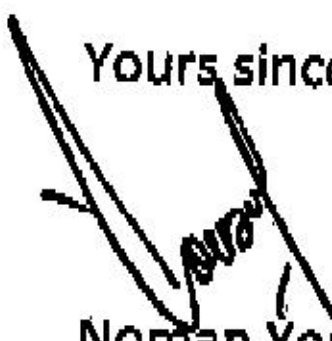
The Company has declared the "Closed Period" from October 15, 2013 to October 24, 2013 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance of the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive directly / indirectly, deal in 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,


Norman Yousuf
Company Secretary

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

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E-Mail: info@pict.com.pk

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: 14/10/13 | |
| Received at: 3:25 | Initial: [Signature] |
| 3:28 | [Signature] |