



Pakistan International Container Terminal Limited

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

October 12, 2015

PICT/CS/1015/001

**Board Meeting**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 22, 2015 at 11:00 A.M UAE Standard time (GMT +4) at Dubai, to consider the Quarterly Accounts for the period ended September 30, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 5, 2015 to October 22, 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

Muhammad Hunain  
Company Secretary

CC:

- Technology Trade (Pvt.) Limited
- CDC Pakistan Limited