



Pakistan International Container Terminal Limited

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

January 11, 2016

PICT/CS/0116/001

Board Meeting


Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 27, 2016 at 11:15 a.m. at Karachi, to consider the Annual Accounts for the year ended December 31, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 11, 2016 to January 27, 2016 (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



Pakistan International Container Terminal Limited

CLOSED PERIOD NOTICE FOR THE YEAR ENDED DECEMBER 31, 2015

To: Directors, CEO and Executives

The management of the Company has declared the "Closed Period" from January 11, 2016 to January 27, 2016 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book of the Karachi Stock Exchange, for dealing in shares of the Company on account of announcement of financial results of the Company for the year ended December 31, 2015.

Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed Securities of Pakistan International Container Terminal Limited in any manner during the closed period.

Karachi: January 11, 2016



Muhammad Hunain
Company Secretary

CC:

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.