



**Pakistan International Container Terminal Limited**

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

February 29, 2016

PICT/CS/0216/13

**Board Meeting**

Dear Sir

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, March 08, 2016 at 10:00 a.m. UAE Standard time (GMT +4) at Dubai, for discussing administrative matters.

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