



**Pakistan International Container Terminal Limited**

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

August 10, 2016

PICT/CS/0816/004

**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, August 25, 2016 at 11:10 a.m. UAE Standard time (GMT+4) at Dubai, to consider the Quarterly Accounts for the period ended June 30, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 4, 2016 to August 25, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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 Humain  
Company Secretary

CC:

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