



Pakistan International Container Terminal Limited

CLOSED PERIOD NOTICE FOR THE YEAR ENDED DECEMBER 31, 2016

To: Directors, CEO and Executives

The management of the Company has declared the "Closed Period" from January 3, 2017 to January 31, 2017 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Limited, for dealing in shares of the Company on account of announcement of financial results of the Company for the year ended December 31, 2016.

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.



Muhammad Hunain
Company Secretary

Karachi: January 3, 2017

CC:

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi