



**Pakistan International Container Terminal Limited**

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

January 12, 2017

PICT/CS/0117/002

**Board Meeting**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 31, 2017 at 11:15 a.m. at Karachi, to consider the Annual Accounts for the year ended December 31, 2016 for declaration of any entitlement.

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 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 Hunain  
Company Secretary

CC:

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

*Handwritten signature or initials in blue ink.*