



## Pakistan International Container Terminal Limited

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

August 8, 2017

PICT/CS/0817/002

### Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 16, 2017 at 10:30 a.m. at Standard time (GMT +8) at Philippines, to consider the half yearly Accounts for the period ended June 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 17, 2017 to August 16, 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:

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