



# Pakistan International Container Terminal Limited

## ANNOUNCEMENT

February 4, 2014

The General Manager  
The Karachi Stock Exchange Limited  
Karachi Stock Exchange Building  
Karachi Stock Exchange  
Karachi.  
Fax: 32439618 or 35274381

**SUB: RESULTS OF BOD MEETING OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED HELD ON TUESDAY, FEBRUARY 4, 2014**

Dear Sir

The Board of Directors of our Company in their meeting held on February 4, 2014 in Karachi at 11:30 Hours (Pakistan Time) approved the following:

**i) CASH DIVIDEND:**

The interim cash dividend for the year ended December 31, 2013 @ Rs. 11 per share i.e., 110%

**ii) BONUS SHARES:**

NIL

**iii) RIGHT SHARES :**

NIL

**iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION:**

NIL

**v) ANY OTHER PRICE-SENSITIVE INFORMATION:**

The financial results of the Company as of December 31, 2013 are attached herewith as Annexure A

The Annual General Meeting of the Company will be held on March 27, 2014 at 11:30 a.m. at Beach Luxury Hotel, Karachi.


The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on March 19, 2014.

The Share Transfer Book of the company will be closed from March 19, 2014 to March 27, 2014 (both days inclusive). Transfers received at the Company's Registrar Technology Trade (Pvt.) Limited, Dagia House, 241-C, Block 2, PECHS, Karachi at close of business on March 19, 2014 will be treated as being in time for the purpose of entitlement.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Your sincerely,

For and On behalf  
Pakistan International Container Terminal Limited

*Zafar Iqbal*  
Capt. Zafar Iqbal  
Chief Executive Officer  
Encls: As per attached  


KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	4/2/14
Received at:.....	3:10
Announcement at:.....	3:11
Initial:.....	<i>[Signature]</i>
Initial:.....	<i>[Signature]</i>

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