



Pakistan International Container Terminal Limited

January 28, 2015
PICT/CS/0115/008

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

Financial Results for the Year Ended December 31, 2014

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on January 28, 2015 at 11:15 a.m. at Marriot Hotel, Karachi recommended the following:

(i) **CASH DIVIDEND**

A final cash dividend for the year ended December 31, 2014 at Rs.3.5/- per share i.e. 35%. This is in addition to Interim dividends already paid at Rs. 10 per share i.e. 100%

(ii) **BONUS SHARES**

NIL

(iii) **RIGHT SHARES**

NIL

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

NIL

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

NIL

The financial results of the Company as of December 31, 2014 are attached herewith as Annexure A.

The Annual General Meeting of the company will be held on February 24, 2015 at 11:00 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 February 17, 2015.

The Share Transfer Book of the Company will be closed from February 18, 2015 to February 24, 2015 (both days inclusive). Transfers received at the Company's Registrar, Technology Trade (Pvt.) Limited, Dagia House, 241-C, Block 2, PECHS, Karachi at the close of business on February 17, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely

For and on behalf of
Pakistan International Container Terminal Limited


Muhammad Hunain
Company Secretary

Encls: As stated above

CC: SECP, Islamabad

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