

Fax # 111-573-329



Pakistan International Container Terminal Limited

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

February 17, 2015
PICT/CS/0215/017

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, February 24, 2015 at Karachi to consider the appointments of Chairman of Board of Directors, Chief Executive and Committees of Directors.

The Company has declared the "Closed Period" from February 17, 2015 to February 24, 2015, (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 members of the Exchange accordingly.

Yours sincerely

Muhammad Hunain
Company Secretary

CC:

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