



fax # 111-573-329
Pakistan International Container Terminal Limited


CLOSED PERIOD NOTICE

To: Directors, CEO and Executives

In accordance with Clause (xxiii) of the Code of Corporate Governance contained in Listing Regulation No. 35 of the Karachi Stock Exchange, the Management of Pakistan International Container Terminal Limited has determined a closed period from February 17, 2015 to February 24, 2015, (both days inclusive) for dealing in shares of the Company.

Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed Securities of Pakistan International Container Terminal Limited in any manner during the closed period.

Karachi: February 17, 2015


Muhammad Hunain
Company Secretary

CC:

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