

Wednesday, April 18, 2007

**ANNOUNCEMENT**

The Manager  
Trading & Marketing Affairs  
The Karachi Stock Exchange  
Karachi Stock Exchange Building  
Karachi.  
Fax: 2415763 or 2437560

SUB: **RESULTS OF BOD MEETING OF PICT**  
**HELD ON WEDNESDAY, APRIL 18, 2007**

Dear Sir,

We have to inform you that the meeting of Board of Directors rescheduled and started earlier than time on Wednesday, April 18, 2007. Board of Directors recommended the following:

## i) CASH DIVIDEND:

- a. Against Ordinary Shares : **NIL**
- b. Against Preference Shares : **NIL**

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 March 31, 2007 are as follows:

**Annexure A**

We will be sending you 300 copies of Accounts for distribution amongst the members of the Exchange.

Regards,

For Pakistan International Container Terminal Ltd.

  
M. Masood Ahsan Usmani  
Company Secretary



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