



Pakistan International Container Terminal Limited

Monday, February 25, 2008

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 MONDAY, FEBRUARY 25, 2008

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 04:00p.m. on Monday, February 25, 2008. 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: -

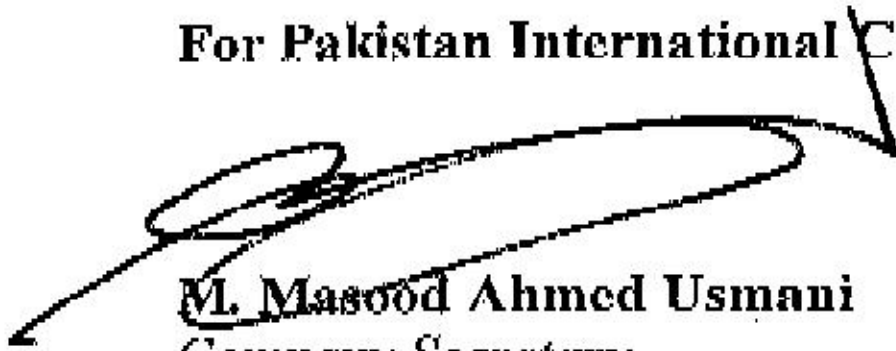
The financial results of the Company as of December 31, 2007 are as follows:

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 Ahmed Usmani
Company Secretary



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