

**PICT**

Pakistan International Container Terminal Limited

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Monday, August 18, 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, AUGUST 18, 2008**

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 04:00p.m. on Monday, August 18, 2008. Board of Directors recommended the following:

- i) CASH DIVIDEND:
- |                              |                           |
|------------------------------|---------------------------|
| a. Against Ordinary Shares   | : @ 30% (Rs. 3 per share) |
| b. Against Preference Shares | : @ 10% (Rs. 1 per share) |

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 June 30, 2008 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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