

Monday, August 25, 2008

Mr. Muhammad Farooque
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 111-573-329

ANNOUNCEMENT

Subject: **BOOKS CLOSURE OF PAKISTAN INTERNATIONAL CONTAINER TERMINAL LTD.**

Dear Sir,

We would like to inform you that the 7th Annual General Meeting of the company will be held on September 18, 2008 at Avari Towers Karachi Hotel at 12:00 P.M. Copy of Notice of the Annual General Meeting is hereby attached for your reference.

The Share Transfer Books of the Company for Ordinary and Preference shares shall remain closed from September 11, 2008 to September 17, 2008 (both days included) for the Annual General Meeting for the year 2008.

Transfer received in order at Company's Registrar, M/s Technology Trade (Pvt.) Limited Dagia House, 241-C, P.E.C.H.S., Block 2, Karachi, close of business on the September 10, 2008 will be treated in time.

Yours faithfully,

For Pakistan International Container Terminal Ltd.



M. Masood Ahmed Usmani
Company Secretary

CC: Share Registrar - Technology Trade (Pvt.) Ltd.