



Pakistan International Container Terminal Limited *o/c*

Tuesday, February 17, 2009

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 TUESDAY, FEBRUARY 17, 2009

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 04:00p.m. on Tuesday, February 17, 2009. Board of Directors recommended the following:

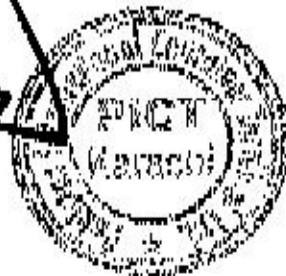
- i) CASH DIVIDEND:
- | | |
|------------------------------|-------|
| a. Against Ordinary Shares | : NIL |
| b. Against Preference Shares | : NIL |
- ii) BONUS SHARES NIL
- iii) RIGHT SHARES NIL
- iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: NIL
- v) ANY OTHER PRICE-SENSITIVE INFORMATION:
The financial results of the Company as of December 31, 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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