

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-849

N O T I C E

February 19, 2009

PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED

Source: "BUSINESS RECORDER" Dated: February 19, 2009

P I C T

Pakistan International Container Terminal Limited

NOTICE TO THE SHAREHOLDERS**ELECTION OF DIRECTORS**

Pursuant to Section 178(4) of the Companies Ordinance, 1984, the members of Pakistan International Container Terminal Ltd. are notified that Company has received from following persons- notices of their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting of the Company to be held on February 24, 2009:

1. Capt. Haleem A. Siddiqui
2. Capt. Zafar Iqbal Awan
3. Mr. Aasim Azim Siddiqui
4. Mr. Sharique Azim Siddiqui
5. Mr. Ali J. Siddiqui
6. Mr. Nizam A. Shah
7. Mr. M. Masood Ahmed Usmani

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Section 178(1) of the Companies Ordinance 1984, the above named seven candidates shall be deemed to be elected as Directors at the forthcoming Extra Ordinary General Meeting.

Sd/-

M. Masood Ahme Usmani
Company Secretary

Karachi

Dated : February 17, 2009