

Fax 9:00



Pakistan International Container Terminal Limited

Wednesday, April 29, 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 WEDNESDAY, APRIL 29, 2009**

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 03:00p.m. on Wednesday, April 29, 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 March 31, 2009 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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