



Pakistan International Container Terminal Limited
FORM-25

UNDER SEALED COVER

Thursday, August 06, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re: Material Information

Dear Sir,

In accordance with Regulation No. 28 of the Listing Regulations, It is to inform the Shareholders of Pakistan International Container Terminal Limited ('PICT'), that the Company has received the **Letter of Intent (LOI)** from Port Qasim Authority, Karachi, on August 05, 2009, for establishing a Coal and Clinker/Cement Terminal at Port Qasim, Karachi, on 32 years B.O.T. basis of handling Capacity upto 8 Million Tons per annum.

The Company is required to execute the Implementation Agreement within 120 days with Port Qasim Authority after acceptance of the LOI.

Yours sincerely,

For Pakistan International Container Terminal Limited

A handwritten signature in black ink, appearing to read 'Arsalan L. Khan', written over a horizontal line.

Arsalan L. Khan
Company Secretary

Head Office: 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.

Tel: (92-21) 2400450-3, 2417933, Fax: (92-21) 2400281-2414492

Terminal Office : Borth # 7, East Wharf, Karachi Port. Tel : 2855701-14, 2854801-9 Fax : 2855715-2854815

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