



Pakistan International Container Terminal Limited

Monday, August 31, 2009

The Manager
Trading & Marketing Affairs
The Karachi Stock Exchange
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

ANNOUNCEMENT

SUB: BOD MEETING IN PROGRESS

Dated: August 31, 2009

Dear Sir,

This is to inform that the Board Meeting is presently in progress and it will not be possible for the Company to send the Financial Results for the year ended June 30, 2009, to the Stock Exchange before the close of trading hours of the Stock Exchange, today.

Therefore, the information regarding the Financial Results of the Company will be conveyed on Tuesday, September 01, 2009 by 9:15 a.m.

With thanks.

Yours sincerely,

For Pakistan International Container Terminal Limited

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

Arsalan I. Khan
Company Secretary