



# Pakistan International Container Terminal Limited

Tuesday, September 01, 2009

## ANNOUNCEMENT

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

**Fax: 111-573-329**

**SUB: RESULTS OF BOD MEETING OF PICT  
HELD ON MONDAY, AUGUST 31, 2009**

**Dear Sir,**

We have to inform you that the meeting of Board of Directors started at 1200hrs. on Monday, August 31, 2009, but continued its proceedings after the trading hours. The notice of meeting in progress was sent earlier. Board of Directors during the meeting recommended the following:

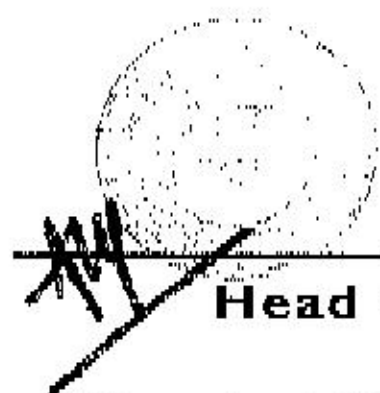
**i) CASH DIVIDEND:**

Against Ordinary Shares : **NIL**

Against Preference Shares : A final Cash Dividend @ 10% (i.e., Re. 1/- per share) for the period ended June 30, 2009

**ii) BONUS SHARES (ORDINARY SHARES):**

- It has been recommended by the Board of Directors to issue 20% Bonus Shares in the proportion of ONE (01) Ordinary Share for every FIVE (05) Ordinary Shares held, subject to approval in the forthcoming Annual General Meeting.
- The Bonus Shares shall rank pari passu in all respects in future with the existing Ordinary shares after being issued.
- The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on September 24, 2009.
- Copy of free reserve certificate from the Auditors is being enclosed.



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