

**Pakistan International Container Terminal Limited**

Friday, October 23, 2009

ANNOUNCEMENT

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

Subject: PICT Board Meeting -- Friday, October 30, 2009

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 30, 2009 at 4:30 p.m. at the registered office of the company to consider the Quarterly Accounts for the period ended September 30, 2009.

The Company has declared the "Closed Period" from October 24, 2009 to October 30, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance of the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

The announcement/results shall be communicated to the Exchange by fax as follows

- Pakistan International Container Terminal Limited
 - Fax Nos. 021 - 32400281
 - Phone No. 021 - 32400450 - 53
- Name of the concerned persons are:
 - Mr. Mohammad Atiq - Manager Corporate & HR
 - Mr. Zahid Ali Rajput - Corporate Officer

You may circulate the members of the Exchange accordingly.

Yours sincerely,
For Pakistan International Container Terminal Limited

Arsalan I. Khan
Company Secretary

CC: Technology Trade (Pvt.) Ltd.

