



Pakistan International Container Terminal Limited

Friday, October 30, 2009

The Manager
 Trading & Marketing Affairs
The Karachi Stock Exchange
 Karachi Stock Exchange Building
Karachi
 Fax: 2415763 or 2437560

ANNOUNCEMENT

**SUB: RESULTS OF BOD MEETING OF PICT
 HELD ON FRIDAY, OCTOBER 30, 2009**

Dear Sir,

We have to inform you that the meeting of Board of Directors was held today on Friday, October 30, 2009 at 4:30P.M. Board of Directors during the meeting recommended the following:

i) CASH DIVIDEND	:	NIL
ii) BONUS SHARES	:	NIL
iii) RIGHT SHARES	:	NIL
iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION	:	NIL
v) ANY OTHER PRICE-SENSITIVE INFORMATION	:	NIL

The financial results of the Company as of September 30, 2009 are attached as:

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.


Arsalan I. Khan
 Company Secretary

