

# PICT

Pakistan International Container Terminal Limited

Thursday, February 04, 2010

ANNOUNCEMENT

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

**Subject: PICT Board Meeting -- Monday, February 15, 2010**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 15, 2010 at 11:30 a.m. at the Terminal Office, to consider the half yearly Accounts for the period ended December 31, 2009.

The Company has declared the "Closed Period" from February 09, 2010 to February 15, 2010 (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

  
Mohammad Atiq  
Manager  
Corporate & Human Resource

CC: Technology Trade (Pvt.) Ltd. - Share Registrar