



Pakistan International Container Terminal Limited

Monday, February 15, 2010

**ANNOUNCEMENT**

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

**RESULTS OF THE BOD MEETING OF PICT  
HELD ON MONDAY, FEBRUARY 15, 2010**

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 11:30a.m. on Monday, February 15, 2010. Board of Directors 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:

The financial results of the Company as of December 31, 2009 are as follows:

**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

Encl: As per stated above.

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