



Pakistan International Container Terminal Limited

Monday, April 26, 2010

**ANNOUNCEMENT**

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

**SUB: BOD MEETING IN PROGRESS**

Dated: April 26, 2010

**Dear Sir,**

Reference to the notice for the Board Meeting of directors to be held on April 26, 2010 at 3:30 p.m., we would like to confirm that the meeting has started on time. Since the meeting is still in progress and will continue further after the closing of trading hours, we would like to confirm that the results of the meeting shall be conveyed tomorrow morning, before the starting of trading hours.

Please update the concerned accordingly.

With thanks.

Yours sincerely,

**For Pakistan International Container Terminal Limited**

  
**Mohammad Atiq**  
Manager  
Corporate & HR