



Pakistan International Container Terminal Limited

Monday, April 26, 2010

ANNOUNCEMENT

The Manager
Trading & Marketing Affairs
The Karachi Stock Exchange
Karachi Stock Exchange Building
Karachi.
Fax: 32415763 or 32437560

**RESULTS OF THE BOD MEETING OF PICT
HELD ON MONDAY, APRIL 26, 2010**

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 3:30 p.m. on Monday, April 26, 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: | NIL |

The financial results of the Company as of March 31, 2010 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.



Muhammad Masood Ahmed Usmani
Director/C.F.O.

Encl: As per stated above.