



# Pakistan International Container Terminal Limited

August 23, 2010

## ANNOUNCEMENT

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

### PICT Board Meeting — August 31, 2010

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 31, 2010 at 12:00 hrs. at the registered office of the company to consider the Annual Financial Results for the year ended June 30, 2010.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from August 24, 2010 to August 31, 2010 (both days inclusive) is declared to be a "closed period" during which directors, CEO or executives of the Company or their spouses are not allowed to trade in shares of the Company in any manner, whether directly or indirectly.

The announcement/results shall be communicated to the Exchange by fax as follows

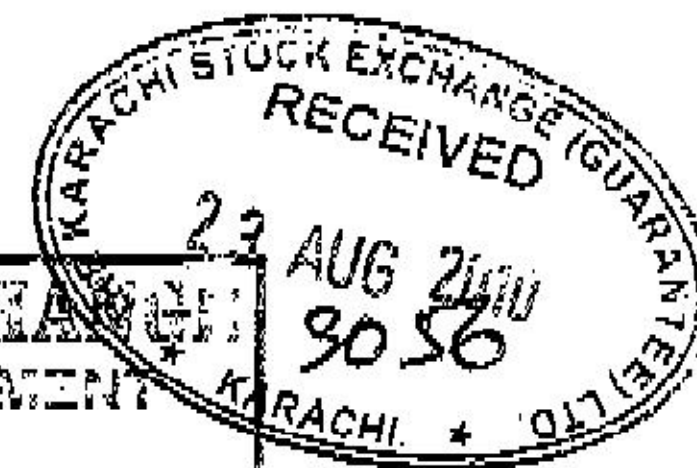
- Pakistan International Container Terminal Limited
  - Fax Nos. 021 – 32400281
  - Phone No. 021 – 32400450 – 53
- Name of the concerned persons are:
  - Mr. Mohammad Atiq – Manager Corporate & HR
  - Mr. Zahid Ali Rajput – Corporate Officer

You may circulate this to the members of the Exchange accordingly.

Yours sincerely,

Arsalan I. Khan  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
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CC: Technology Trade (Pvt.) Ltd.  
SECP – Enforcement Division

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