



Pakistan International Container Terminal Limited

August 31, 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 12:00 hrs. on Tuesday, August 31, 2010. Board of Directors recommended the following:

i) CASH DIVIDEND:

Against Ordinary Shares: Final Cash Dividend @25% (i.e., Rs. 2.5 per share) for the period ended June 30, 2010

Against Preference Shares: A final Cash Dividend @10% (i.e., Re. 1/- per share) for the period ended June 30, 2010

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 June 30, 2010 are as follows:

Annexure "A"

ANNUAL GENERAL MEETING:

The 9th Annual General Meeting of the Company will be held on Wednesday, October 06, 2010 at 3:30 pm. at Beach Luxury Hotel, Karachi.

BOOK CLOSURE:

The Share Transfer Book of the Company for Ordinary Shares as well as for Preference Shares shall be closed from September 29, 2010 to October 06, 2010 (both days inclusive).



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