



**Pakistan International Container Terminal Limited**

September 09, 2010

**ANNOUNCEMENT**

Deputy General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax: 111-573-329

**REVISION OF DATE OF HOLDING OF ANNUAL GENERAL MEETING - PICT**

Dear Sir,

We would like to inform you that the 9<sup>th</sup> Annual General Meeting of the company will be held on October 13, 2010 at Beach Luxury Hotel, Karachi at 3:30 P.M.

The Share Transfer Books of the Company for Ordinary and Preference shares shall remain closed from October 06, 2010 to October 13, 2010 (both days included) for the Annual General Meeting for the year 2010.

Transfer received in order at Company's Registrar, M/s Technology Trade (Pvt.) Limited, Dagia House, 241-C, PECHS, Block 2, Karachi, close of business on the October 05, 2010 will be treated in time.

Please circulate amongst the members of the Exchange.

Yours faithfully,

For Pakistan International Container Terminal Ltd.

  
Arsalan I. Khan  
Company Secretary

CC: Share Registrar - Technology Trade (Pvt.) Ltd.

**Head Office:** 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.

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