



Pakistan International Container Terminal Limited

January 31, 2011

ANNOUNCEMENT

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

PICT Board Meeting —Monday, February 07, 2011

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 07, 2011** at 12:00 noon, at the registered office of the company to consider the Half Yearly Accounts for the period ended December 31, 2010.

The Company has declared the "Closed Period" from February 01, 2011 to February 07, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance of the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

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 – Asstt. Manager Corporate

You may circulate the members of the Exchange accordingly.

Yours sincerely,

Arsalan I. Khan
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

31/1/11
received at 4:20 Initial: [Signature]
4:21 Initial: [Signature]



CC: Technology Trade (Pvt.) Ltd.

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