



Pakistan International Container Terminal Limited

February 07, 2011

The Manager
Trading & Marketing Affairs
The Karachi Stock Exchange
Karachi Stock Exchange Building
Karachi.

ANNOUNCEMENT

Fax: 32415763 or 32437560

RESULTS OF THE BOD MEETING OF PICT HELD ON FEBRUARY 07, 2011

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 12:00 noon on Monday, February 07, 2011. 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:

The financial results of the Company as of December 31, 2010 are as follows:

Consolidated – Annexure "A"
Unconsolidated – Annexure "B"

We will be sending you 300 copies of Accounts for distribution amongst the members of the Exchange.

Regards,


Arsalan I. Khan
Company Secretary



Enclosed: As stated above