



Pakistan International Container Terminal Limited

Monday, July 25, 2011

Mr. Muhammad Ghufan
Deputy General Manager
Companies Affairs
Karachi Stock Exchange (Guarantee) Ltd.
KSE Building
Stock Exchange Road
Karachi.

SUB: CORRIGENDUM – BOOK CLOSURE

Dear Mr. Ghufan,

It is to inform that due to typing error in the Notice of EOGM published in the newspapers dated July 13, 2011, the book closure was stated incorrectly. The book closing period to be read as:

- **July 27, 2011 to August 03, 2011 (both days inclusive)**

For the updation of all the shareholders, we are giving a corrigendum in the Newspaper on Tuesday, July 26, 2011.

Any inconvenience may kindly be regretted.

With thanks.

Yours sincerely,

For Pakistan International Container Terminal Limited

A handwritten signature in black ink, appearing to read 'Arsalan I. Khan', is written over a horizontal line. The signature is fluid and cursive.

Arsalan I. Khan
Company Secretary