

# PICT

## Pakistan International Container Terminal Limited

August 22, 2011

### ANNOUNCEMENT

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

#### PICT Board Meeting – August 29, 2011

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 29, 2011 at 12:00 noon at the registered office of the company to consider the Annual Accounts for period ended June 30, 2011.

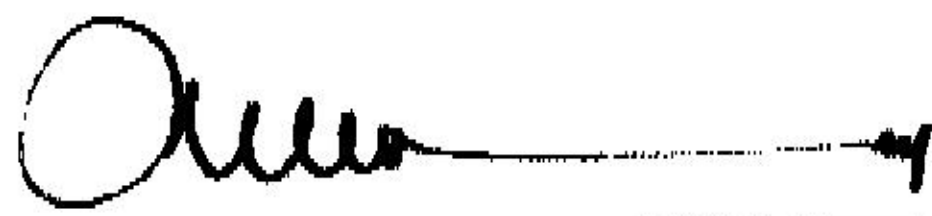
The Company has declared the "Closed Period" from August 22, 2011 to August 29, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance of the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive directly / indirectly, deal in the 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 – Assistant Manager Corporate

You may circulate the members of the Exchange accordingly.

Yours sincerely,



Arsalan I. Khan  
Company Secretary

CC: Technology Trade (Pvt.) Ltd.