



Pakistan International Container Terminal Limited

CLOSED PERIOD NOTICE FOR THE PERIOD ENDED JUNE 30, 2011

To: Directors, CEO and Executives

In accordance with Clause xxvi of the Code of Corporate Governance contained in Listing Regulation No. 37 of the Karachi Stock Exchange, the Management of Pakistan International Container Terminal Limited has determined a closed period from August 22, 2011 to August 29, 2011 (both days inclusive) for dealing in shares of the Company on account of announcement of annual results of the Company for the period ended June 30, 2011.

Following from the above no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed Securities of Pakistan International Container Terminal Limited in any manner during the closed period.


Company Secretary

Karachi: August 22, 2011

CC: The Secretary
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax : 0213 2462640 & 021 111 573 329



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