



Pakistan International Container Terminal Limited

August 29, 2011

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

ANNOUNCEMENT

SUB: PICT - BOD MEETING IN PROGRESS
August 29, 2011

Dear Sir,

Reference to the notice for the Board Meeting of directors of Pakistan International Container Terminal limited, to be held on August 29, 2011 at 12:00 hrs. We would like to confirm that the meeting has started on time. Since the meeting is still in progress and will continue further after the closing of trading hours. We would like to confirm that the results of the meeting shall be conveyed tomorrow morning, before the starting of trading hours.

Please update the concerned accordingly.

With thanks.

Yours sincerely,

For Pakistan International Container Terminal Limited

A handwritten signature in black ink, appearing to read 'Arsalan I. Khan', with a long horizontal line extending to the right.

Arsalan I. Khan
Company Secretary