



# Pakistan International Container Terminal Limited

August 29, 2011

## ANNOUNCEMENT

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

Fax: 32415763 or 32437560

### RESULTS OF THE BOD MEETING OF PICT HELD ON MONDAY, AUGUSTS 29, 2011

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 12:00 noon on Monday, August 29, 2011. Board of Directors recommended the following:

- |   |             |   |
|---|-------------|---|
| i) CASH DIVIDEND:                           | ORDINARY:   | Cash Dividend @ 40% (i.e., Rs. 4/- per share) |
|   | PREFERENCE: | Cash Dividend @ 10% (i.e., Re. 1/- per share) |
| ii) BONUS SHARES:                           |             | NIL   |
| iii) RIGHT SHARES:                          |             | NIL   |
| iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: |             | NIL   |
| v) ANY OTHER PRICE-SENSITIVE INFORMATION:   |             | NIL   |

### **ANNUAL GENERAL MEETING:**

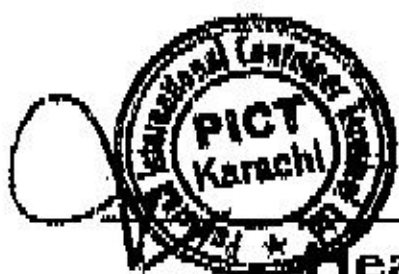
The 10<sup>th</sup> Annual General Meeting of the Company will be held on Monday, October 03, 2011 at 11:00 am at Beach Luxury Hotel, Karachi, subject to the approval of the Karachi Stock Exchange.

### **BOOK CLOSURE**

The Share Transfer Books of the Company will be closed from September 26, 2011 to October 03, 2011 (both days inclusive)

### **ENTITLEMENT**

Physical transfer and deposit requests under Central Depository System received at the close of business on September 25, 2011 by the Company's Registrar i.e., M/s Technology Trade (Pvt.) Limited, Dagia House, 241 - C, Block 2, PECHS, Karachi will be treated as being in time for the purpose of entitlement.



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