



Pakistan International Container Terminal Limited

Tuesday, October 18, 2011.

ANNOUNCEMENT

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

PICT Board Meeting – October 25, 2011

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 25, 2011 at 12:00 noon at the registered office of the company to consider the Quarterly Accounts for the period ended September 30, 2011.

The Company has declared the "Closed Period" from October 19, 2011 to October 25, 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
 - Mr. Zahid Ali Rajput – Assistant Manager Corporate

You may circulate the members of the Exchange accordingly.

Yours sincerely,

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

CC: Technology Trade (Pvt.) Ltd.