



Pakistan International Container Terminal Limited

Wednesday, October 19, 2011

**ANNOUNCEMENT**

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

**PICT Board Meeting - Rescheduled**

Dear Sir,

With reference to our notice dated October 18, 2011 for the meeting of Board of Directors, We like to inform you that the time of meeting of Board of Directors to be held on October 25, 2011 has been changed from at 1200 hrs to 1600 hrs.

The change is only due to the business engagements of directors while the agenda and place of meeting is unchanged. Kindly update your records.

With thanks.

Yours sincerely,  
For Pakistan International Container Terminal Limited

A handwritten signature in black ink, appearing to read 'Arsalan I. Khan', with a horizontal line underneath it.

Arsalan I. Khan  
*Company Secretary*