



Pakistan International Container Terminal Limited

October 25, 2011

ANNOUNCEMENT

The General Manager
The Karachi Stock Exchange
Karachi Stock Exchange Building
Karachi.
Fax: 111-573-329

FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, October 25, 2011 at 4:00 p.m. at the registered, office recommended the following:

- | | |
|---|-----|
| i) CASH DIVIDEND: | NIL |
| ii) BONUS SHARES | NIL |
| iii) RIGHT SHARES | NIL |
| iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: | NIL |
| v) ANY OTHER PRICE-SENSITIVE INFORMATION: | |

The financial results of the Company as of September 30, 2011 are as follows:

Annexure "A"

We will be sending you 300 copies of Accounts for distribution amongst the members of the Exchange.

Regards,

For Pakistan International Container Terminal Limited

Arsalan I. Khan
Company Secretary

Encl: As per stated above.