



# Pakistan International Container Terminal Limited

March 06, 2012

## ANNOUNCEMENT

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

### EMERGENT BOARD MEETING / CLOSED PERIOD

Dear Sir,

We are sending revised notice of the Board of Directors meeting scheduled on Tuesday, March 13, 2012, since the agenda of the meeting was inadvertently over sighted in the previous notice.

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Tuesday, March 13, 2012 at 12:00 noon at registered office to consider declaration of any entitlement.

The Company has declared the "Closed Period" from March 06, 2012 to March 13, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance of the Listing Regulation No. 35 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 & HR
  - Mr. Zahid Ali Rajput – Assistant Manager Corporate

You may circulate the members of the Exchange accordingly.

Yours sincerely,

  
Arsalan I. Khan  
Company Secretary

CC: Technology Trade (Pvt.) Ltd.

**Head Office:** 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.

Tel: (92-21) 32400450-3 Fax: (92-21) 32400281

Terminal Office : Berth # 7, East Wharf, Karachi Port. Tel : (92-21) 32855701-14 Fax : (92-21) 32854815

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