



# Pakistan International Container Terminal Limited

Tuesday, March 13, 2012

## 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 MARCH 13, 2012

Dear Sir,

We have to inform you that the meeting of Board of Directors started at 12:00 noon on March 13, 2012. Board of Directors recommended the following:

- |   |   |
|---|---|
| i) CASH DIVIDEND:                           | <b>Interim Cash Dividend @ 125% (i.e. Rs. 12.5 per share)<br/>for the year ending June 30, 2012 on the ordinary<br/>shares of the company</b> |
| ii) BONUS SHARES:                           | <b>NIL</b>  |
| iii) RIGHT SHARES:                          | <b>NIL</b>  |
| iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: | <b>NIL</b>  |
| v) ANY OTHER PRICE-SENSITIVE INFORMATION:   | <b>NIL</b>  |

### **BOOK CLOSURE**

The Share Transfer Books of the Company will be closed from March 28, 2012 to April 3, 2012 (both days inclusive).

### **ENTITLEMENT**

Physical transfer and deposit requests under Central Depository System received at the close of business on March 27, 2012 by the Company 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.

Regards,

Arsalan I. Khan  
Company Secretary



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