



CORPORATE SECRETARIAT

CS/KSE/52-AGM/09
March 26, 2009

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Holding of Annual General Meeting for the year ended December 31, 2008


Dear Sir,

This refers to your letter No. KSE/C.69-1156 dated January 28, 2009 conveying approval for holding Annual General Meeting of PIA Shareholders at 10:00 AM, on Saturday, April 25, 2009, at Pearl Continental Hotel, Club Road, Karachi.

The Shares Transfer Books of the Corporation will remain closed from Tuesday April 14, 2009 through Saturday, April 25, 2009 (both days inclusive).

A copy of the Notice of 52nd Annual General Meeting is being sent as required under Listing Regulation 18(2) of KSE.

Yours Sincerely,


Muhammad Shuaib
Secretary-PIA

Encl : as specified above

cc : Mr. Abdul Samad, Head of Operations, Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, Main Shahrah-e-Faisal, Karachi

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