

**CORPORATE SECRETARIAT
SHARES SECTION****SMS/KSE/52-AGM/09
April 22, 2009**

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

PICK UP AND DROP OF PIAC SHAREHOLDERS

Dear Sir,

PIA has arranged the pick up and drop for Shareholders desirous of attending the 52nd Annual General Meeting scheduled to be held at 10:00 A.M. on Saturday, April 25, 2009 at Pearl Continental Hotel, Karachi.

PIA transport will wait at the corner of Karachi Stock Exchange Road, and will leave at 09:00 A.M. for the venue of the Meeting.

You may please inform the Members of the Exchange and Shareholders.

Thank you.

Yours Sincerely,


Muhammed Amin Patel
Shares Controller