



## CORPORATE SECRETARIAT

**The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building, Stock Exchange Road  
Karachi**

**CS/SHA/AR-08/53AGM/KSE/10  
March 16, 2010**

**ANNUAL FINANCIAL RESULTS  
FOR THE PERIOD ENDED DECEMBER 31, 2009**

Dear Sir,

1. In compliance of Listing Regulations of KSE, we are pleased to send you a copy of the Financial Results for the year ended December 31, 2009, as approved by PIA Board of Directors in its 324<sup>th</sup> Meeting held on March 16, 2010.
2. It is informed that no Cash Dividend / Bonus Shares / Right Shares has been recommended for the FY-2009 by the PIA Board of Directors in its aforementioned Meeting.
3. Requisite copies of the Annual Reports for the year ended December 31, 2009 will be sent to Stock Exchange as soon as these are printed.
4. 53<sup>rd</sup> Annual General Meeting of PIA Shareholders will be held at 10:00 A.M. on Saturday, April 24, 2010 at Pearl Continental Hotel, Club Road, Karachi.
5. The Shares Transfer Books of the Corporation will remain closed from Monday, April 12, 2010 to Saturday April 24, 2010 (both days inclusive).
6. A copy of the Notice of 53<sup>rd</sup> Annual General Meeting is being sent as required under Listing Regulation 18(2) of KSE.

Yours sincerely,

  
Muhammad Shuaib  
Secretary - PIA *mb*



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