

**CORPORATE SECRETARIAT**

CS/KSE/BoD-325/129/CP/2010

April 16, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi 74000
Fax : +92(21) 111-573-329

Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Corporation will be held at 11:00 am on Thursday, April 29, 2010 at Islamabad to consider the First Quarter Reviewed Financial Statements of the Corporation for the period ended March 31, 2010.

The Closed Period in terms of Listing Regulation 35 (clause xxvi of the Code of Corporate Governance) shall be effective from April 23, 2010 through April 29, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Shuaib
Secretary-PIA

cc : Head of Operations, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block – 'B' S.M.C.H.S., Main Shahrah-e-Faisal, Karachi 74400.

cc : Head of Operations, Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block – 'B', Main Shahrah-e-Faisal, Karachi 74400.



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