



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

CS/S&T/KSE/BM331/11
March 07, 2011

BOARD MEETING AND CLOSED PERIOD

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of the Corporation will be held at 10:00 AM on Saturday, March 26, 2011 at Karachi, to consider the **Annual Accounts – 2010, of the Corporation** for the period ended **December 31, 2010**.

2. It may be mentioned that in terms of clause xxvi of the Code of Corporate Governance of Listing Regulation 35 of the Stock Exchanges, the period from **March 14 through March 26, 2011** (both days inclusive), will be treated as **'Closed Period'**. During this period, no Director, Chief Executive or Executives of the Company shall, directly or indirectly, deal in the shares of the Corporation in any manner.

3. 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 Ltd., CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi.
- cc: Head of Share Registrar Department, Central Depository Company of Pakistan Ltd., CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi.