

**CORPORATE SECRETARIAT**

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

**CS/S&T/KSE/BM334/INF/11
September 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, September 24, 2011** at PIA Head Office, Karachi to consider the **Half Yearly Reviewed Financial Statements** of the Corporation for the period ended **June 30, 2011**.
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 **Monday, September 12 through Saturday, September 24, 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,




Jawed Mansha
Manager Corporate Affairs

- 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.