



CORPORATE SECRETARIAT

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


CS/S&T/FT/KSE/BM338/INF/12
March 6/K, 2012

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 Thursday, March 29, 2012 at PIA Head Office, Karachi to consider the Annual Financial Statements of the Corporation for the period ended December 31, 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 Thursday, March 22 through Thursday, March 29, 2012 (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.

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