



CORPORATE SECRETARIAT

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

CS/S&T/FT/KSE/BM338/REV2/12
March 28, 2012

CHANGE OF DATE AND TIME
BOARD MEETING AND CLOSED PERIOD

Dear Sir,

1. This is with reference to our earlier letter No. CS/S&T/FT/KSE/BM338/REV/12, dated March 22, 2012, on the above subject.
2. This is to inform you that meeting of the Board of Directors of the Corporation will now be held at 2:30 PM on Monday, April 02, 2012 at PIA Head Office, Karachi to consider the Annual Financial Statements of the Corporation for the period ended December 31, 2011.
3. 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, March 26 through Tuesday, April 03, 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.
4. 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.