



CORPORATE SECRETARIAT

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

CS/S&T/RS-BM/AFR-11/KSE/12
April 02, 2012

**Annual Financial Statements of the Corporation
For the period ended December 31, 2011**

Dear Sir,

1. This is with reference to our letter No. CS/S&T/FT/KSE/338BM/MIP/12 dated April 02, 2012.
2. The Meeting of PIA Board, in connection with Annual Financial Statements of the Corporation for the year ended December 31, 2011, was held today. Board desired that the financial statements be further discussed / deliberated upon in the next meeting convened for the purpose at 02:00 PM on Tuesday, April 10, 2012 at Islamabad.

Yours sincerely,

Muhammad Shuaib
Secretary – PIA