



CORPORATE SECRETARIAT

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

CS/S&T/FT/RS2-BM/AFR-11/KSE/12
April 09, 2012

**BOARD MEETING
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/RS-BM/AFR-11/KSE/12 dated April 02, 2012, regarding the above subject.
2. This is to inform you that Meeting of the Board of Directors of the Corporation will now be held at 12:00 PM, on Thursday, April 26, 2012 at PIA Head Office, Karachi to consider the Annual Financial Statements of the Corporation for the year ended December 31, 2011.
3. You may please inform the Members of the Exchange accordingly,

Yours sincerely,


Muhammad Shuaib
Secretary - PIA