



CORPORATE SECRETARIAT

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

CS/S&T/FT/KSE/EXT-AGM/12
April 18, 2012

**EXTENSION IN TIME FOR HOLDING ANNUAL GENERAL MEETING
FOR THE YEAR ENDED DECEMBER 31, 2011**

Dear Sir,

1. We had applied to the Securities and Exchange Commission of Pakistan (SECP) for extension of time for holding our Annual General Meeting for the year ended December 31, 2011, for a month i.e. upto May 30, 2012. A copy of application filed with the SECP is enclosed for your information and record.
2. Securities and Exchange Commission of Pakistan exceeded approval and allowed us extension in time of holding Annual General Meeting, vide their letter No.EMD/233/472/2002-1319 dated April 17, 2012, which a copy of the same alongwith requisite extension fee (copy of SECP Challan) as required under the Listing Regulations of the Exchange is being sent with this letter.
3. Further to above now we will hold our Annual General Meeting for the year ended December 31, 2011 on Saturday, May 26, 2012, at 10:00 AM, at Pearl Continental Hotel, Club Road, Karachi. You are requested to kindly accord your approval to the date and time for holding the Meeting.

Yours sincerely,


**Muhammad Shuaib
Secretary – PIA**

Encl: As stated above