



CORPORATE SECRETARIAT

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

CS/S&T/FT/KSE/BM339-RS/12
April 25, 2012

CHANGE OF DATE AND TIME
BOARD MEETING AND CLOSED PERIOD

Dear Sir,

1. Please refer to our letter No.CS/S&T/FT/KSE/BM339/INF/12, dated April 18, 2012.
2. This is to inform you that a **Meeting of the Board of Directors** of the Corporation has been rescheduled and will now be held at **10:00 AM** on **Monday, April 30, 2012** at PIA Head Office, Karachi to consider the **Annual Financial Statements** for the period ended **December 31, 2011** and **First Quarterly Financial Statements** for the period ended **March 31, 2012** of the Corporation.
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 Friday, April 20 through Monday, April 30, 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.