



CORPORATE SECRETARIAT

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

CS/S&T/FT/KSE/BM339/COV/12
April 26, 2012

CHANGE OF TIME AND VENUE
BOARD MEETING

Dear Sir,

1. Please refer to our letter No.CS/S&T/FT/KSE/BM339-RS/12, dated April 25, 2012.
2. The Meeting of PIA Board of Directors scheduled to be held in Karachi, will now be held at 09:30 AM, on Monday, April 30, 2012 at Rawalpindi, 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. 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.