



CORPORATE SECRETARIAT

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

CS/S&T/GA/KSE/342BM/MIP/12
August 28, 2012

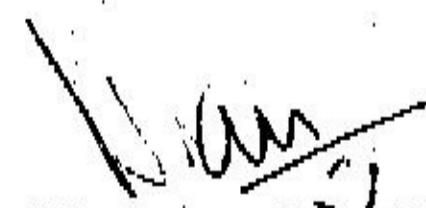
MEETING IN PROGRESS

Half Yearly Reviewed Financial Statements of the Corporation
for the period ended June 30, 2012

Dear Sir,

1. We have to inform you that the Meeting of PIA Board of Directors in connection with **Half Yearly Reviewed Financial Statements** of the Corporation for the period ended **June 30, 2012**, is still in progress at Karachi.
2. As soon as the Financial Results under reference are approved by the Board, the same will be transmitted through fax. A hard copy of letter confirmation under sealed cover will also be couriered separately.

Yours sincerely,


Younus M. Khan
Secretary - PIA