



## CORPORATE SECRETARIAT

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

CS/S&T/FT/KSE/BM343/INF/12  
October 9, 2012

**BOARD MEETING AND CLOSED PERIOD**

Dear Sir,

1. This is to inform you that a **meeting** of the **Board of Directors** of the Corporation will be held **at 10:00 AM on Thursday, October 25, 2012** at PIA Head Office, Karachi to consider the **Third Quarterly Financial Statements** of the Corporation for the **period ended September 30, 2012**.

2. It may be mentioned that in terms of clause xxiii of the Code of Corporate Governance of Listing Regulation 35 of the Stock Exchanges, the **period from Monday, October 15 through Friday, November 02, 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.

3. You may please inform the Members of the Exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Younus M. Khan', is written over a white background.

**Younus M. Khan**  
**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.