



CORPORATE SECRETARIAT

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


CS/S&T/FT/KSE/BM343/COV/12
October 22, 2012

CHANGE OF VENUE

Dear Sir,

1. Please refer to our letter No.CS/S&T/FT/KSE/BM343/INF/12, dated October 09, 2012.
2. The Meeting of PIA Board of Directors scheduled to be held in Karachi, will now be held at 10:00 AM, on Thursday, October 25, 2012 at Lahore, to consider the **Third Quarterly Financial Statements** for the period ended **September 30, 2012** of the Corporation.
3. You may please inform the Members of the Exchange accordingly.

Yours sincerely,


Yousuf 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.