



CORPORATE SECRETARIAT

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

CS/S&T/FT/KSE/BM348/INF/13
April 12, 2013

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, April 25, 2013** at PIA Head Office, Karachi to consider the **Annual Financial Statements** for the period ended **December 31, 2012**, and **First Quarterly Financial Statements** of the Corporation for the period ended March 31, 2013.
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, April 15 through Tuesday, April 30, 2013** (both days inclusive), will be treated as **'Closed Period'**. During this period, no Director, Chief Executive Officer 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,

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 Services**, Central Depository Company of Pakistan Ltd., CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi.