



CORPORATE SECRETARIAT

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

CS/S&T/FT/KSE/BM348-RS/13
April 22, 2013

CHANGE OF DATE
BOARD MEETING AND CLOSED PERIOD

Dear Sir,

1. Please refer to our letter No.CS/S&T/FT/KSE/BM348/INF/13, dated April 12, 2013.
2. This is to inform you that a **Meeting of the Board of Directors** of the Corporation has been rescheduled and will now be held at **10:00 AM on Friday, April 26, 2013** at PIA Head Office, Karachi to consider the **Annual Financial Statements for the period ended December 31, 2012** and **First Quarterly Financial Statements for the period ended March 31, 2013** of the Corporation.
3. 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 or Executives of the Company shall, directly or indirectly, deal in the shares of the Corporation in any manner.
4. 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., Karachi.
- cc: Head of Share Registrar Services, Central Depository Company of Pakistan Ltd., Karachi.
- cc: The Dy. General Manager, Trading and Members Affairs Department, Karachi Stock Exchange (Guarantee) Limited.

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