



CORPORATE SECRETARIAT

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

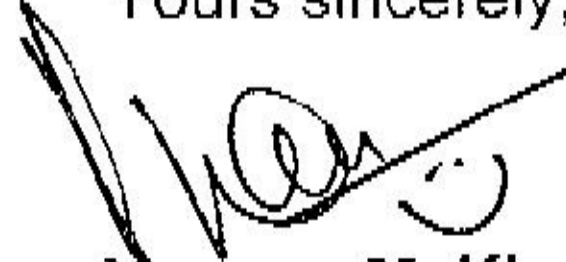
CS/S&T/FT/KSE/56AGM/COV/13  
April 30, 2013

**CHANGE OF VENUE  
56<sup>TH</sup> ANNUAL GENERAL MEETING  
FOR THE YEAR ENDED DECEMBER 31, 2012**

Dear Sir,

1. This is with reference to our letter No. CS/S&T/FT/KSE/EXT-56AGM/13, dated April 12, 2013, regarding holding of Annual General Meeting, for the year ended December 31, 2012.
2. 56<sup>th</sup> Annual General Meeting of PIA Shareholders for the year ended December 31, 2012, will now be held at 10:00 A.M. on Tuesday, May 28, 2013 at CAA Jogging Track Lawn, CAA Club, Near Star Gate, Main Shahrah-e-Faisal, Karachi.
3. A copy of the Notice of 56<sup>th</sup> Annual General Meeting is being sent.
4. This is for your information.

Yours sincerely,

  
Younus M. Khan  
Secretary – PIA

Encl: As stated above

cc: Mr Abdul Samad, Head of Share Registrar Services, Central Depository  
Company of Pakistan Limited, Karachi