



Great People to Fly With

CORPORATE SECRETARIAT

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

CS/S&T/FT/KSF/BM350/INF/13
September 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 **Wednesday, September 25, 2013** at **Islamabad**, to consider the **Half Yearly Reviewed Financial Statements** for the **period ended June 30, 2013**, of the Corporation.
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, September 16 through Thursday, September 26, 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.