



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/KSE/BM351/INF/13
October /1 , 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, October 31, 2013** at **Karachi**, to consider the **Third Quarterly Financial Statements** for the period ended **September 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, October 21** through **Monday, November 04, 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.