



PAKISTAN INTERNATIONAL AIRLINES CORPORATION

PIA Building, Jinnah International Airport Karachi
Tel:99044850, 111-786-786 Fax:99242310
Email:shares@piac.com.pk Website:piac.com.pk

Post-ID: 052944

April 15, 2014, 15:01:28

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/04/2014 at 10:00 am, at KARACHI to consider the ANNUAL Accounts for the period ended 31/12/2013 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/04/2014 to 02/05/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,