



# 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: 057066

September 11, 2014, 09:36:30

**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 23/09/2014 at 10:30, at Karachi to consider the Quaterly Accounts for the period ended 30/06/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 12/09/2014 to 24/09/2014 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,