



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

REVOKED
2015-04-27 12:13:23

Post-ID: 064878
April 16, 2015, 14:24:28

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 29/04/2015 at 10:00 AM, at Karachi to consider the Quaterly Accounts for the period ended 31/03/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 17/04/2015 to 30/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,