

CS/S&T/FT/KSE/RE-367/INF/15  
April 27, 2015

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

**BOARD MEETING AND CLOSED PERIOD**

Dear Sir,

1. This is with reference to our earlier letter No. CS/S&T/FT/KSE/BM367/INF/15 dated April 16, 2015 on the above subject.
2. This is to inform you that a **Meeting** of the **Board of Directors** of the Corporation has been rescheduled and will now be held at **02:00 PM** on **Sunday, May 03, 2015**, at **Karachi**, to consider the **Annual Audited Financial Statements** for the period ended **December 31, 2014** and **First Quarterly Financial Statements** for the period ended **March 31, 2015**, of the Corporation.
3. It may be mentioned that in terms of Karachi Stock Exchange's Regulation No.5.19.15, of Listing of Companies and Securities Regulations, the **period from Saturday, April 25 through Tuesday, May 05, 2015**, (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.
4. You may please inform the Members of the Exchange accordingly.

Yours sincerely,



**Younus M. Khan**  
Secretary – PIA

CS/S&T/FT/LSE/RE367/INF/15  
April 27, 2015

The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
19 – Khayaban-e-Aiwan-e-Iqbal  
Lahore

**BOARD MEETING AND CLOSED PERIOD**

Dear Sir,

1. This is with reference to our earlier letter No. CS/S&T/FT/LSE/BM367/INF/15 dated April 16, 2015 on the above subject.
2. This is to inform you that a **Meeting** of the **Board of Directors** of the Corporation has been rescheduled and will now be held at **02:00 PM on Sunday, May 03, 2015**, at **Karachi**, to consider the **Annual Audited Financial Statements** for the period ended **December 31, 2014** and **First Quarterly Financial Statements** for the period ended **March 31, 2015**, of the Corporation.
3. It may be mentioned that in terms of clause xxiii of the Code of Corporate Governance as published by Securities and Exchange Commission of Pakistan (SECP), the **period from Saturday, April 25 through Tuesday, May 05, 2015**, (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.
4. You may please inform the Members of the Exchange accordingly.

Yours sincerely,



**Younus M. Khan**  
**Secretary – PIA**