



CORPORATE SECRETARIAT

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

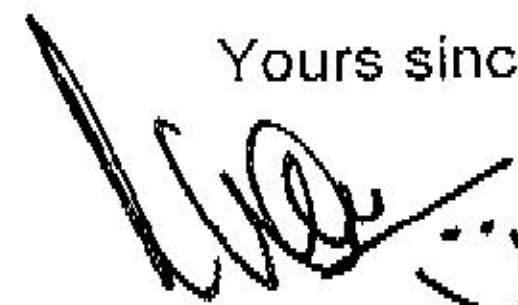
CS/S&T/FT/KSE/COV-361/14  
October 28, 2014

**CHANGE OF VENUE  
BOARD MEETING OF PIA BOARD OF DIRECTORS**

Dear Sir,

1. Please refer to our letter No. CS/S&T/FT/KSE/BM361/INF/14, dated October 16, 2014.
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 10:00 AM on Thursday, October 30, 2014 at Islamabad to consider the **Third Quarterly Financial Statements** for the period ended September 30, 2014 of the Corporation.
3. It may be mentioned that in terms of Karachi Stock Exchange's Regulation No.5.19.15, the period from Monday, October 20 through Monday, November 03, 2014, (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

cc: The Dy. General Manager, Trading and Members Affairs Department,  
Karachi Stock Exchange (Guarantee) Limited.

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