

**CORPORATE SECRETARIAT
SHARES & TFCs SECTION**

**The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

CS/S&T/54AGM/KSE/P&D/11
April 27, 2011

PICK AND DROP OF PIAC SHAREHOLDERS

Dear Sir,

1. PIA has arranged the pick-up and drop for Shareholders desirous of attending the 54th Annual General Meeting scheduled to be held at 10:00 A.M. on Saturday, April 30, 2011 at Pearl Continental Hotel, Karachi.
2. PIA transport will wait at the corner of Karachi Stock Exchange Road, and will leave at 09:00 A.M. for the venue of the Meeting.
3. You may please inform the Members of the Exchange and Shareholders.

Thank you.

Yours sincerely,




Muhammed Aamir Memon
Manager Shares & TFCs

cc: Secretary - PIA

cc: Manager Shares Registrar Department, Central Depository Company of Pakistan Limited.