

CS/S&T/FT/KSE/BM/XLD/15
December 08, 2015

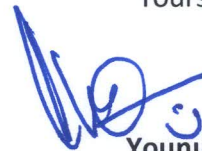
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING

Dear Sir,

1. This is with reference to our earlier letter No. CS/S&T/FT/KSE/BM372/INF/15 dated November 27, 2015 on the above subject.
2. This is to inform you that a **Meeting** of the **Board of Directors** of the Pakistan International Airlines Corporation called on **Tuesday, December 08, 2015, at 02:30 PM** at **Karachi**, to consider the **Half Yearly Reviewed Financial Statements** for the **period ended June 30, 2015** for declaration of any entitlement, has now been cancelled.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Younus M. Khan
Secretary – PIA

CS/S&T/FT/LSE/BM/XLD/15
December 08, 2015

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 – Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

BOARD MEETING

Dear Sir,

1. This is with reference to our earlier letter No. CS/S&T/FT/LSE/BM372/INF/15 dated November 27, 2015 on the above subject.
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3. You may please inform the Members of the Exchange accordingly.

Yours sincerely,



Younus M. Khan
Secretary – PIA