

CS/S&T/FT/PSX/MIP/16
January 15, 2016

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

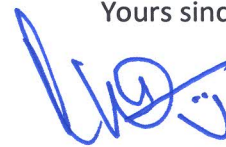
MEETING IN PROGRESS

Half Yearly Reviewed Financial Statements for the period ended June 30, 2015
Third Quarterly Financial Statements for the period ended September 30, 2015

Dear Sir,

1. We have to inform you that the Meeting of PIA Board of Directors in connection with Half Yearly Reviewed Financial Statements for the period ended June 30, 2015 and Third Quarterly Financial Statements for the period ended September 30, 2015 of the Corporation is still in progress at Karachi.
2. As soon as the Financial Results under reference are approved by the Board, the same will be transmitted through Pakistan Unified Corporate Action Reporting System (PUCARS). A hard copy of letter confirmation under sealed cover will also be couriered separately.

Yours sincerely,



Younus M. Khan
Secretary – PIA