

CS/S&T/FT/KSE/BM/XLD/15  
December 21, 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/PIACL/FT/KSE/BM/INF/15 dated December 17, 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 Limited called on **Monday, December 21, 2015** to consider the **Half Yearly Reviewed Financial Statements** for the period ended June 30, 2015 and **Third Quarterly Financial Statements** for the period ended September 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,



**Shah Jehan Indher**  
**for Secretary – PIA**