

**FORM – 1**

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

CS/S&T/PSX/BM56/1QTR-21/2021

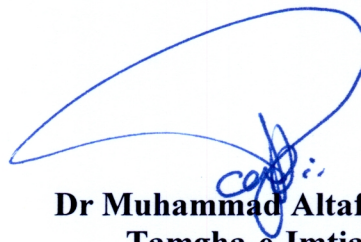
21 April, 2021

**BOARD MEETING**

Dear Sir,

1. This is to inform you that a **Meeting** of the **Board of Directors** of the Pakistan International Airlines Corporation Limited (PIACL) will be held on **Thursday, April 29, 2021, at 12:00 pm** at **Karachi**, to consider the **First Quarterly Financial Statements** for the period ended **March 31, 2021** for declaration of any entitlement.
2. The PIACL has declared the '**Closed Period**' from **Wednesday, April 21, 2021 to Friday, April 30, 2021**, (both days inclusive) as required under Clause 5.6.1 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the PIACL in any manner during the Closed Period.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Dr Muhammad Altaf Tahir Lt Col (r)  
Tamgha-e-Imtiaz (Military)  
Company Secretary**