

FORM – 1

CS/S&T/PSX/BM/HYFS-21/21

20 August, 2021

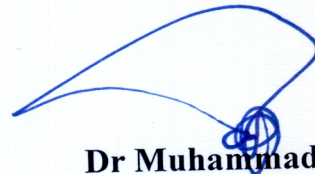
**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

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 **Friday, August 27, 2021, at 11:45 a.m at Karachi**, to consider the **Half Yearly Financial Statements** for the period ended **June 30, 2021** for declaration of any entitlement.
2. The PIACL has declared the '**Closed Period**' from **Friday, August 20, 2021 to Monday, August 30, 2021**, (both days inclusive) as required under Clause 5.6.4 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
Company Secretary**