

FORM – 1

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

CS/S&T/PSX/BM59/3QTR-FS/21

October 20, 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 **Monday, October 25, 2021, at 11:00 am** at **Karachi**, to consider the **Third Quarterly Financial Statements** for the period ended **September 30, 2021** for declaration of any entitlement.
2. The PIACL has declared the '**Closed Period**' from **Wednesday, October 20, 2021** to **Tuesday, October 26, 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