

FORM – 1

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

CS/PSX/BM71/HYRFS-22/22

August 17, 2022

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 Wednesday, August 24, 2022, at 11:45 AM at Karachi, to consider the Half Yearly Financial Statements for the period ended June 30, 2022 for declaration of any entitlement.
2. The PIACL has declared the 'Closed Period' from Wednesday, August 17, 2022 to Thursday, August 25, 2022, (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**