

FORM – 1

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

CS/PSX/BM/3QTRFS-22/22

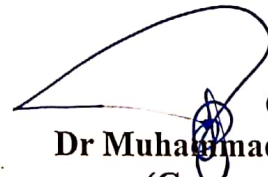
October 19, 2022

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 Tuesday, October 25, 2022, at 11:30 AM at Karachi, to consider the Third Quarterly Financial Statements for the period ended September 30, 2022 for declaration of any entitlement.
2. The PIACL has declared the 'Closed Period' from Wednesday, October 19, 2022 to Wednesday, October 26, 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,


**Chief Officer
Dr Muhammad Altaf Tahir
(Company Secretary)**