

**FORM-12(a)**

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

CS/PSX/APR-AGM22/EXTN.23

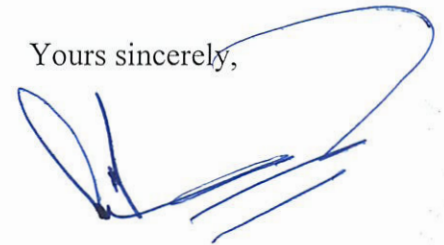
April 19, 2023

**APPROVAL OF EXTENSION IN TIME FOR HOLDING  
THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2022**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(5)/2021/25 dated April 19, 2023, has approved extension in time for the holding of subject Annual General Meeting for the year ended December 31, 2022, up to May 30, 2023, i.e. for thirty (30) days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours sincerely,



**Rao Muhammad Imran  
Company Secretary**



Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (5)/2021/25

April 19, 2023

Mr. Rao Muhammad Imran  
The Company Secretary  
Pakistan International Airlines  
Corporation Limited  
PIA Head Office,  
Jinnah International Airport,  
**Karachi.**

Subject: **APPLICATION FOR 30 DAYS' EXTENSION FOR HOLDING OF ANNUAL GENERAL MEETING AND LAYING ACCOUNTS THEREIN FOR YEAR ENDED DEC 31, 2022 U/S. 132 AND 223 OF THE COMPANIES ACT, 2017.**

Dear Sir,

Reference is made to the application of M/s. Pakistan International Airlines Corporation Limited (the 'Company') on the above-noted subject received vide letter dated April 10, 2023 wherein, the Company has sought extension of 30 days under section 132 and 223 of the Companies Act, 2017 (the 'Act') for convening its Annual General Meeting ('AGM') and laying therein the annual audited accounts for the year ended December 31, 2022 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am directed to inform you that in terms of section 132 and 223 of the Act, the Commission has granted 30 days' extension to the Company to hold its aforesaid AGM for the year ended December 31, 2022 at the earliest but not later than **May 30, 2023** and lay therein the financial statements for the same year for shareholders' consideration.

3. This letter is issued with the approval of competent authority and is without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

**Sanaullah Jatoi**  
Assistant Director