

FORM – 1

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

CS/PSX/BM/AAFS-22/23

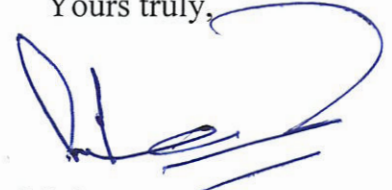
April 28, 2023

BOARD MEETING

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of Pakistan International Airlines Corporation Limited (PIACL) will be held on Friday, May 05, 2023, at 12:00 PM at Karachi, to consider the Annual Audited Financial Statements for the year ended December 31, 2022 for declaration of any entitlement.
2. The company has declared the 'Closed Period' from Friday, April 28, 2023 to Monday, May 08, 2023, (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,



**Rao Muhammad Imran
Company Secretary**