



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

CS/PSX/BM-POSP/AAFS-22/23 May 03, 2023

## **POSTPONEMENT OF BOARD MEETING**

Dear Sir,

- 1. This is with reference to our earlier Letter No. CS/PSX/BM/AAFS-22/23 dated April 28, 2023 regarding Board Meeting scheduled to be held on May 05, 2023.
- 2. Please note that the said meeting has been postponed. New date for this meeting will be notified to the Exchange as soon as it is finalized.
- 3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Rao Muhammad Imran Company Secretary

Pakistan International Airlines Corporation Limited

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