

FORM – 1

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

CS/PSX/BM/AAFS-22/23

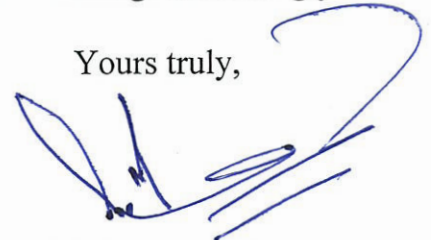
May 05, 2023

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 Monday, May 15, 2023, at 01:00 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 Saturday, May 06, 2023 to Tuesday, May 16, 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**