

CORPORATE SECRETARIAT

Form - 1(C)

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

CS/PSX/BM/MIP/AAFS-22/23 May 18, 2023

BOARD MEETING IN PROGRESS

Dear Sir,

- 1. This is to inform you that a Meeting of the Board of Directors of PIACL scheduled to be held on May 18, 2023 at 01:00 P.M. at Karachi to consider the Annual Audited Financial Statements for the year ended December 31, 2022 is in progress.
- 2 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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