

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

CS/PSX/7AGM/ADM-NTC/23

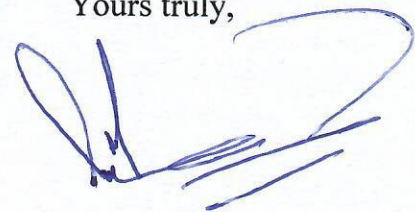
June 09, 2023

ADDENDUM NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of Addendum to the Notice of Annual General Meeting published on May 27, 2023 [to be published in daily Dawn (English) and daily Jang (Urdu) newspapers] to be held on June 17, 2023 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,



**Rao Muhammad Imran
Company Secretary**

ADDENDUM

Pakistan International Airlines Corporation Limited PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

This is in continuation of Annual General Meeting Notice published on Saturday, May 27, 2023.

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 ("the Regulations") amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Pakistan International Airlines Corporation Limited will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming Annual General Meeting to be held on Saturday, June 17, 2023, at 10:00 AM, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, ballot paper is annexed to this notice and the same is also available on the Company's website at www.piac.com.pk for download.

Karachi:
June 09, 2023

By order of the Board

Rao Muhammad Imran
Company Secretary

Procedure for E – Voting:

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on June 08, 2023.
- The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will be open from 09:00 a.m. on June 12, 2023, and shall close on June 16, 2023 at 5:00 p.m. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC), should reach the Chairman of the meeting through post on the Company's following registered address:

Company Secretary, PIA Head Office Building, Jinnah International Airport Karachi or email at corporate.affairs@piac.aero one day before the Annual General Meeting i.e. on June 16, 2023, during working hours. The signature on the ballot paper shall match the signature on CNIC.

POSTAL BALLOT PAPER	
For voting through post for the Special Business at the Annual General Meeting to be held on Saturday June 17, 2023, at 10:00 a.m. at PIA Training Centre, Star Avenue, Near PIA Head Office, Karachi Phone: (92-21) 99044850, 99044646, Website: www.piac.com.pk	
Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, or federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

RESOLUTION FOR AGENDA ITEM NO. 3

PIACL Board in its 33rd and 34th Meetings held on May 29, 2019 and July 18, 2019, respectively, made decisions regarding admissibility of passage facility to Directors. Para 79 (viii) of the Minutes of 33rd Board Meeting mentions the policy governing the issuance and usage of annual entitlement tickets of Directors and their families. The said Para is being reproduced hereunder in verbatim:

"Directors and their families shall be entitled to issuance and usage of annual entitlement tickets during the period of their directorship only and any tickets issued shall lapse upon their ceasing to be a Director. All unutilized segments / parts of partially used tickets on the date of ceasure of directorship may be availed within the remaining validity period."

The Board has recommended that the above-stated Para may be amended to the extent of allowing utilization of already issued tickets on the date of ceasure of Directorship, to be availed within the remaining validity period of the issued tickets. In view of the above,

It be and is hereby RESOLVED THAT Para 79 (viii) of the Minutes of 33rd Board Meeting held on May 29, 2019, pertaining to the regulations governing the issuance and usage of annual entitlement tickets of Directors and their families shall stand amended and shall be replaced with the following Para:

"Directors and their families shall be entitled to issuance of annual entitlement tickets during the period of their directorship only. Tickets already issued and/or unutilized segments of tickets on the date of ceasure of directorship may be availed within the remaining validity period."

RESOLUTION FOR AGENDA ITEM NO. 4

To approve transmission of Annual Audited Accounts of the company to the members via QR Code and web link as allowed by Securities and Exchange Commission of Pakistan vide its Notification S.R.O. 389 (I) / 2023 dated March 21, 2023 (instead of old technology which has become obsolete) for transmission through CD/DVD/USB.

"RESOLVED THAT Pakistan International Airlines Corporation Limited be and is hereby authorized to circulate its Annual Report including annual audited financial statements, Auditor's Report, Directors' report, Chairman's review and other reports contained therein to the Members of the Company through QR enabled code and web link."

Instructions for Poll		
For voting through post for the Special Business at the Annual General Meeting to be held on Saturday June 17, 2023, at 10:00 a.m. at PIA Training Centre, Star Avenue, Near PIA Head Office, Karachi Phone: (92-21) 99044646-47 Website: www.piac.com.pk		
1. Please indicate your vote by ticking (✓) the relevant box.		
2. In case both the boxes are marked as (✓), your poll shall be treated as "Rejected".		
I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below:		
Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution for Agenda Item No. 3		
Resolution for Agenda Item No. 4		

- Duly filled ballot paper should be sent to the Chairman at Company Secretary, PIA Head Office Building, Jinnah International Airport Karachi or email at corporate.affairs@piac.aero
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before Friday, June 16, 2023. Any postal ballot received after this date, will not be considered for voting.
- Signature on Ballot Paper should match with signature on CNIC/ Passport. (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: www.piac.com.pk Members may download the Ballot Paper from the website or use an original/photocopy published in newspapers.

Shareholder / Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)