

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

CS/PSX/AGM-22/CTC-RES/23

June 19, 2023

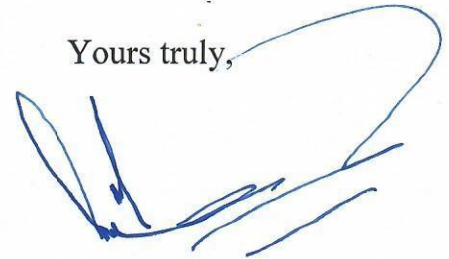
**CERTIFIED RESOLUTIONS PASSED IN 7TH
ANNUAL GENERAL MEETING (AGM) OF PIACL SHAREHOLDERS**

Dear Sir,

Certified copies of the following Resolutions unanimously passed by the Shareholders of Pakistan International Airlines Corporation Limited (PIACL) in 7th Annual General Meeting (AGM) of PIACL held on June 17, 2023 at Karachi are being sent with this letter:

- a) Resolution for adoption of Audited Accounts for the year ended December 31, 2022 together with the Auditors' and Directors Reports.
- b) Resolution for Appointment of External Auditors for Financial Year 2023 and fixation of their Remuneration.
- c) Resolution for Review and approval of Directors Remuneration.
- d) Resolution for circulation of the Annual Audited Financial Statements to Members through QR enabled code and web link.

Yours truly,



**Rao Muhammad Imran
Company Secretary**

June 17, 2023

RESOLUTION REGARDING
ADOPTION OF ANNUAL AUDITED ACCOUNTS FOR THE YEAR
ENDED DECEMBER 31, 2022 TOGETHER WITH THE
AUDITORS' AND DIRECTORS' REPORTS

Certified that the following Resolution was passed by the Shareholders of Pakistan International Airlines Corporation Limited in 7th Annual General Meeting held on June 17, 2023:

“RESOLVED THAT the Audited Accounts for the year ended December 31, 2022 together with the Auditors' and Directors' Reports be and are hereby adopted”.



Rao Muhammad Imran
Company Secretary



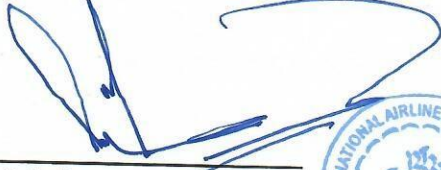
June 17, 2023

RESOLUTION REGARDING
APPOINTMENT OF EXTERNAL AUDITORS FOR FY 2023

Certified that the following Resolution was passed by the Shareholders of Pakistan International Airlines Corporation Limited in 7th Annual General Meeting held on June 17, 2023:

IT BE AND IS HEREBY RESOLVED THAT:

Messrs Grant Thornton & Co and Messrs BDO Ebrahim & Co are hereby appointed as joint External Auditors of PIACL for FY 2023 at total consolidated fee not exceeding Rs.22.36 Million including fee of Annual Audit of Financial Statements - Unconsolidated and Consolidated, Half Yearly Review, Review Report on Statement of Compliance, and out of pocket expenses.


Rao Muhammad Imran
Company Secretary



June 17, 2023


RESOLUTION REGARDING
REVIEW AND APPROVAL OF DIRECTORS' REMUNERATION

Certified that the following Resolution was passed by the Shareholders of Pakistan International Airlines Corporation Limited in 7th Annual General Meeting held on June 17, 2023:

IT BE AND IS HEREBY RESOLVED THAT:

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.”


Rao Muhammad Imran
Company Secretary



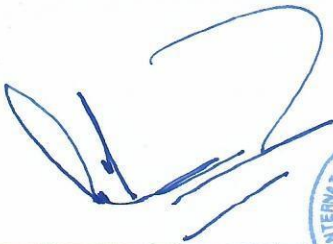
June 17, 2023

RESOLUTION REGARDING
CIRCULATION OF THE ANNUAL AUDITED FINANCIAL
STATEMENTS TO MEMBERS THROUGH QR ENABLED CODE
AND WEB LINK

Certified that the following Resolution was passed by the Shareholders of Pakistan International Airlines Corporation Limited in 7th Annual General Meeting held on June 17, 2023:

IT BE AND IS HEREBY RESOLVED THAT:

“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.”



Rao Muhammad Imran
Company Secretary

