

FORM – 1

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

CS/PSX/BM83/3QTRFS-23/24

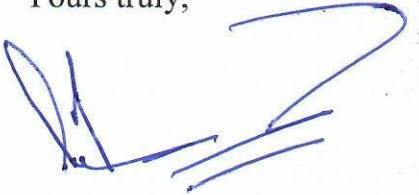
March 22, 2024

EMERGENT 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, March 25, 2024, at 11:00 A.M. at Islamabad, to consider the Third Quarterly Financial Statements for the period ended September 30, 2023 for declaration of any entitlement.
2. The Company has declared the 'Closed Period' from Friday, March 22, 2024 to Tuesday, March 26, 2024, (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**