

CS/PSX/EOGM/SOA/APR/24

March 29, 2024

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

**APPROVAL OF DATE AND TIME FOR HOLDING  
EXTRAORDINARY GENERAL MEETING OF  
PAKISTAN INTERNATIONAL AIRLINES CORPORATION LIMITED**

Dear Sir,

1. We intend to hold our Extraordinary General Meeting on Friday, April 19, 2024, at 10:00 a.m., at Karachi.
2. You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**