

CS/PIAHCL/BOD/PSX/F20/24

July 22, 2024

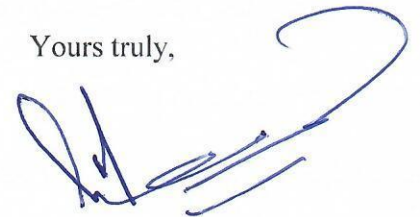
**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**

**CHANGE IN THE BOARD OF DIRECTORS  
PIA HOLDING COMPANY LIMITED**

Dear Sir,

1. We have to inform you that Mr Saif Anjum (Ex-Secretary, Aviation Division), upon his transfer effectuated by the Government of Pakistan, has ceased to be the Director of the Company w.e.f Saturday, July 20, 2024.
2. You may please inform the TRE Certificate Holders of the Exchange.

Yours truly,



**Rao Muhammad Imran  
Company Secretary  
PIA Holding Company Limited**