

**PIA Holding
Company Limited**

FORM – 19

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

CS/WAM/PSX/BoD/S-EAD/24

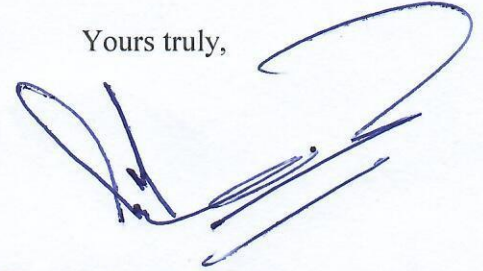
July 25, 2024

**APPOINTMENT OF DIRECTOR ON
PIA HOLDING COMPANY LIMITED BOARD (PIAHCL)**

Dear Sir,

1. We have to inform you that Mr. Ahsan Ali Mangi (Secretary, Aviation Division) has been appointed as Director on PIAHCL Board, with effect from July 24, 2024.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**