

**PIA Holding
Company Limited**

FORM – 19

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

CS/PIAHCL/BM/PSX/24

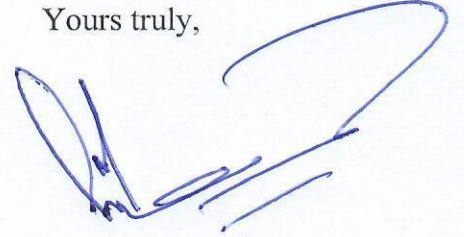
August 13, 2024

APPOINTMENT OF DIRECTOR

Dear Sir,

1. We have to inform you that Dr Ayesha Khan has been appointed as Director on PIAHCL Board with effect from August 12, 2024.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary - PIAHCL**