

**PIA Holding
Company Limited**

CS/PIAHCL/PSX/BOD/DR/24

September 11, 2024

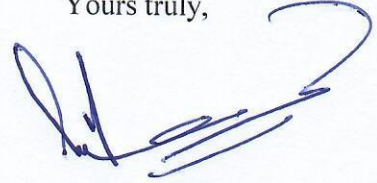
**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

APPOINTMENT OF DIRECTOR

Dear Sir,

1. Please refer to our Letter No. CS/PIAHCL/BM/PSX/24 dated August 13, 2024 on the abovementioned subject.
2. This is to inform you that Dr Ayesha Khan has expressed her inability to join PIAHCL Board as Director due to her other work commitments.
3. You may please inform the TRE Certificate Holders of the Exchange.

Yours truly,



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