

December 09, 2024

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

CESSATION OF CHIEF EXECUTIVE OFFICER

Dear Sir,

1. We have to inform you that upon completion of deputation tenure from Pakistan Air Force to Pakistan International Airlines Corporation Limited (PIACL) / PIA Holding Company Limited (PIAHCL), AVM Muhammad Amir Hayat has ceased to be the Chief Executive Officer of PIAHCL w.e.f. December 09, 2024.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



**Rao Muhammad Imran
Company Secretary**