

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

CS/PIAHCL/CEO/PSX/24

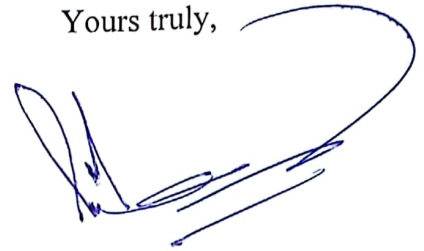
December 20, 2024

APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

Dear Sir,

1. We have to inform you that Mr. Khurram Mushtaq has been appointed as Acting Chief Executive Officer of PIA Holding Company Limited, with effect from December 20, 2024.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**