

**FORM – 1**

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

CS/PSX/BM/HYFS-3QTR-24/25

April 16, 2025

**BOARD MEETING**

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of PIA Holding Company Limited (PIAHCL) will be held on Thursday, April 24, 2025, at 05:00 PM at Islamabad, to consider the Half Yearly Financial Statements for the period ended June 30, 2024 and Third Quarterly Financial Statements for the period ended September 30, 2024 for declaration of any entitlement.
2. The Company has declared the 'Closed Period' from Thursday, April 17, 2025 to Friday, April 25, 2025, (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the PIAHCL in any manner during the Closed Period.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**