

**FORM – 1**

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

CS/PSX/BM/AA-24/25

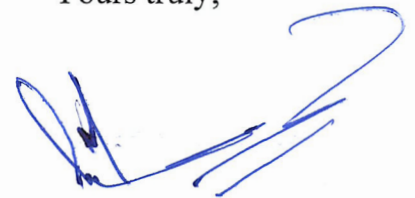
June 13, 2025

**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 Friday, June 20, 2025, at 02:00 PM at Islamabad, to consider the Annual Audited Accounts for the year ended December 31, 2024 for declaration of any entitlement.
2. The Company has declared the 'Closed Period' from Friday, June 13, 2025 to Monday, June 23, 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**