

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

CS/PSX/BM/AA-24/2/25

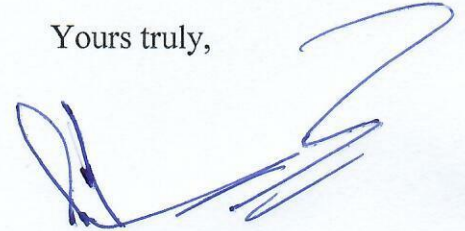
June 23, 2025

BOARD MEETING

Dear Sir,

1. This is with reference to our Letter No. CS/PSX/BM/AA-24/25 dated June 13, 2025 on the abovementioned subject.
2. This is to inform you that the Board of Directors of PIA Holding Company Limited (PIAHCL), in its meeting held on Friday, June 20, 2025, deferred the agenda item pertaining to the Annual Audited Financial Statements for the year ended December 31, 2024.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**