

FORM – 1

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

CS/PSX/BM/AA-24/25

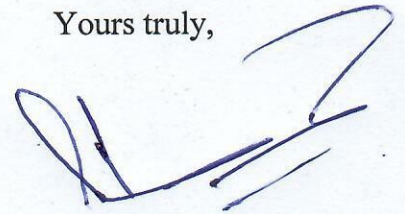
July 16, 2025

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 Wednesday, July 23, 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 Wednesday, July 16, 2025 to Thursday, July 24, 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**