

**FORM – 12 (a)**

**CS/PSX/AGM-24/APR/25**

**July 21, 2025**

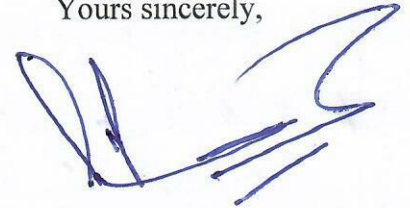
**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**

**APPROVAL OF EXTENSION IN TIME FOR HOLDING  
THE ANNUAL GENERAL MEETING  
FOR THE YEAR ENDED DECEMBER 31, 2024**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/COMP/(152)/2025/44 dated July 17, 2025, received in this office on July 18, 2025 (evening), has approved extension in time for the holding of subject Annual General Meeting for the year ended December 31, 2024 up to August 19, 2025. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

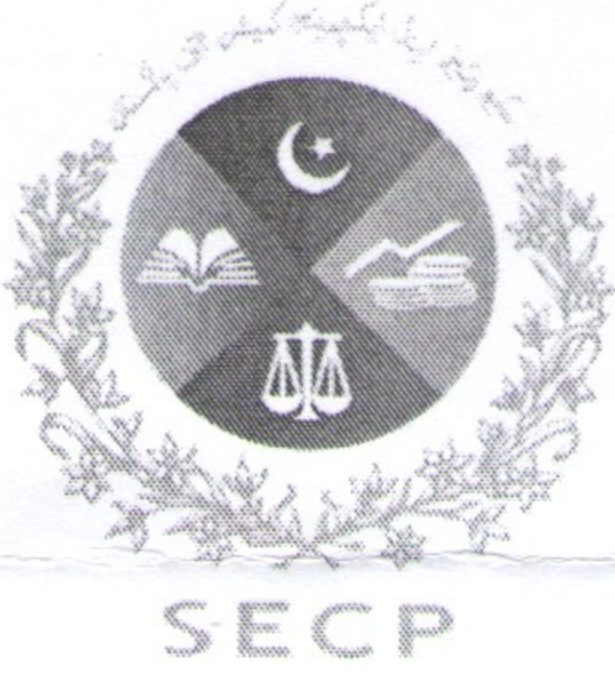
Yours sincerely,



**Rao Muhammad Imran  
Company Secretary**

**Encl:** As stated above





Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(152)/2025/44

July 17, 2025

Company Secretary,  
**PIA Holding Company Limited,**  
4<sup>th</sup> Floor, PIA Building,  
49-AKM Fazal-e-Haq Road,  
Blue Area,  
**Islamabad.**

Subject: **APPLIED FOR EXTENSION FOR HOLDING ANNUAL GENERAL MEETING**  
**("AGM") FOR THE YEAR ENDED DECEMBER 31, 2024**

Dear Sir,

This is in reference to the letter from PIA Holding Company Limited (the 'Company') dated July 09, 2025, on the subject wherein the Company has sought extension under section 132 of the Companies Act, 2017 (the "Act") for holding the AGM for the year ended December 31, 2024

2. In this connection, it is informed that in terms of section 132 of the Act, the Commission has granted an extension to the Company for a period of 30 days up to **August 19, 2025**, to convene and hold the AGM for the year ended December 31, 2024.

3. This letter is issued with the approval of the competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

**(Oneeb Ahmed)**  
Assistant Director