

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

CS/PSX/1AGM/PSD-RES/25

August 19, 2025

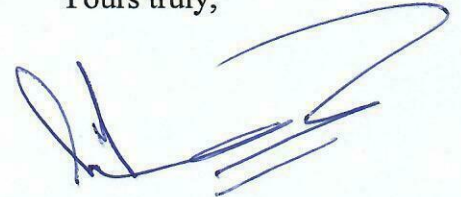
**CERTIFIED RESOLUTIONS PASSED IN FIRST ANNUAL GENERAL MEETING
OF PIA HOLDING COMPANY LIMITED SHAREHOLDERS**

Dear Sir,

Certified copies of the following Resolutions unanimously passed by the Shareholders of PIA Holding Company Limited (PIAHCL) in First Annual General Meeting of PIAHCL held on Tuesday, August 19, 2025 at Rawalpindi are being sent with this letter:

- a) Resolution for adoption of Audited Accounts for the year ended December 31, 2024 together with Chairman's Review, Directors' and Auditors' Reports.
- b) Resolution for Appointment of External Auditors for Financial Year 2025 and fixation of their Remuneration.

Yours truly,



**Rao Muhammad Imran
Company Secretary**

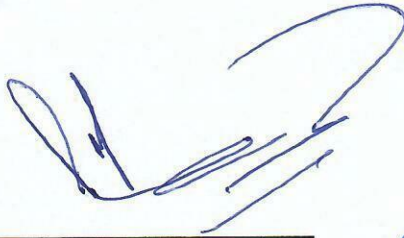
August 19, 2025

RESOLUTION REGARDING

**ADOPTION OF AUDITED ACCOUNTS FOR THE YEAR ENDED
DECEMBER 31, 2024 TOGETHER WITH CHAIRMAN'S REVIEW,
DIRECTORS' AND AUDITORS' REPORTS**

Certified that the following Resolution was passed by the Shareholders of PIA Holding Company Limited in First Annual General Meeting of PIAHCL held on Tuesday, August 19, 2025:

“RESOLVED THAT the Audited Accounts for the year ended December 31, 2024 together with the Chairman’s Review, Directors’ and Auditors’ Reports be and are hereby adopted”.



Rao Muhammad Imran
Company Secretary

CERTIFIED TRUE COPY



August 19, 2025

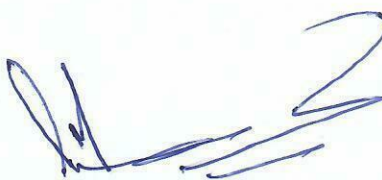
RESOLUTION REGARDING

APPOINTMENT OF EXTERNAL AUDITOR FOR FY 2025

Certified that the following Resolution was passed by the Shareholders of PIA Holding Company Limited in First Annual General Meeting of PIAHCL held on Tuesday, August 19, 2025:

“RESOLVED THAT Messrs Grant Thornton Anjum Rahman, Chartered Accountants is hereby appointed as External Auditor of PIA Holding Company Limited for FY 2025 at total consolidated fee not exceeding PKR 08 million including fee of Annual Audit and consolidation of financial statements, limited scope review of half yearly financial statements, various statutory / mandatory certifications as per the requirements of the Regulations and inclusive of out of pocket expenses capped at PKR 01 million .”

CERTIFIED TRUE COPY


Rao Muhammad Imran
Company Secretary



Registered Address: 4th Floor, PIA Building, 49-AKM Fazal-e-Haq Road, Blue Area, Islamabad
Liaison Office Address: Company Secretary, 1st Floor, Executive Corridor, PIA Head Office, Karachi-Airport