

FORM – 12

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

CS/PSX/AGM-25/EXTN/26

14 April, 2026

**APPLIED FOR EXTENSION FOR HOLDING  
SECOND ANNUAL GENERAL MEETING  
FOR THE YEAR ENDED DECEMBER 31, 2025**

Dear Sir,

1. We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Second Annual General Meeting for the year ended December 31, 2025 up to May 30, 2026, i.e. 30 days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.
2. We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**

**Encl:** As stated above

**Assistant Director (CSD)  
Corporate Supervision Department (CSD)  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Islamabad**

**EXTENSION FOR HOLDING SECOND ANNUAL GENERAL MEETING  
FOR THE YEAR ENDED DECEMBER 31, 2025**

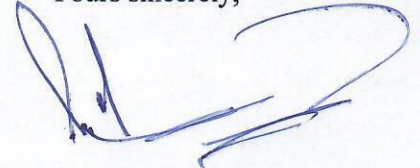
Dear Sir / Madam,

- In terms of Section 132 of the Companies Act, 2017, and in compliance with Regulation 31 of Companies Regulations, 2024, we hereby apply for extension of time for holding the Annual General Meeting (AGM) of PIA Holding Company Limited (PIAHCL) for the year ended December 31, 2025.
- The particulars of PIAHCL are as follows:

No	Particulars	Details
I	The Registration Number, Name and Address of the Company	0254011 PIA Holding Company Limited 4 <sup>th</sup> Floor, PIA Building, 49 AKM Fazal ul Haq Road, Blue Area, Islamabad.
II	The date on which the last Annual General Meeting, if any, was held and the financial year of which the Financial Statements were laid at therein;	August 19, 2025 Annual Audited Financial Statements for the year ended December 31, 2024
III	The date up to which the Annual General Meeting is required to be held for the purposes of the said sections and the date up to which the Financial Statements are required to be laid therein	April 30, 2026 To receive and adopt the Audited Accounts for the year ended December 31, 2025.
IV	Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for; and	Completion of the audit is pending as the management is in the process of finalizing the Company' financial statements which it expects will be completed during the week beginning May, 2026.
V	When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.	Certificate issued by the PIAHCL's External Auditor bearing Reference No. BAS/C770/26/0408 dated April 08, 2026 is being attached with this Application.

3. Besides the above, following documents are also being sent:
- i) Affidavit, duly verified and signed by the Company Secretary;
  - ii) Duly paid SECP Challan No M-2026-2200948 for PKR.15,025/- (Pak rupees fifteen thousand twenty five only) as evidence of the fee paid for the application in terms of Seventh Schedule to the Act; and
  - iii) Copy of this Application is also being sent to the Joint Registrar of the Companies, CRO, Islamabad in compliance with Regulation 65 of the Regulations.
4. We request you to consider the above matter and grant permission so as to enable us to hold the AGM of PIAHCL for the year ended December 31, 2025 on or before May 30, 2026.
5. We take this opportunity to thank SECP for its continued support and guidance.

Yours sincerely,



**Rao Muhammad Imran**  
Company Secretary

**Encl:** As stated above

cc: Joint Registrar of Companies, Company Registration Office (CRO)  
Securities and Exchange Commission of Pakistan, First Floor, SLIC Building, Blue Area,  
Islamabad

cc: Chief Regulatory Officer – Pakistan Stock Exchange, Karachi

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**Grant Thornton Anjum  
Rahman**

1st & 3rd Floor,  
Modern Motors House,  
Beaumont Road,  
Karachi, Pakistan.

BASIC770/26/0408

08 April 2026

T +92 21 35672951-56

The Board of Directors  
PIA Holding Company Limited (the Company)  
Karachi

**AUDIT OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025**

Dear Board Members

We wish to inform you that the field work in relation to the audit of the financial statements of the Company for the above year is in progress as the management is in process of preparing its financial statements. Accordingly, after receipt of the final draft of the financial statements along with the other required information from the management, we shall complete the captioned audit in due course.

Yours sincerely





SECP Challan

M-2026-2200948

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Bank Branch	ISLAMABAD, MCB - Blue Area Corporate[1134]	Date	09-04-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	PIA HOLDING COMPANY LIMITED	Registration No.	0254011

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital Issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00
Payment Details	Branch Code: 1134	15025.00
Order Detail	Order No: 0 Order Date:	Date & Time: 13/04/2026 on 12:26:29
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

[https://payment.mcb.com.pk/SSO\\_BT\\_CLIENT/\(S\(d0tt50lz5qloshtgi5norak5\)\)/Forms/De...](https://payment.mcb.com.pk/SSO_BT_CLIENT/(S(d0tt50lz5qloshtgi5norak5))/Forms/De...) 4/13/2026

K389259



**MUHAMMAD HASAN  
STAMP VENDOR**

**GoS-KHI-46**

Shop No.21, Street 18, Rubi  
Centre, M.A, Jinnah Road,  
Karachi.

Sale Register Serial No.

Date of Issue:

Paper Issued to:

Address:

Contact No.

Purpose:

Challan No.

Date:

**09.02.2026**

(ADVOCATE) TAHA AZEEM [L No. 818]

KARACHI

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AFFIDAVIT/AGREEMENT

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**09.02.2026**

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## AFFIDAVIT

I, MUHAMMAD IMRAN son of MUHAMMAD IRFAN, holding CNIC No. 41303-6900285-9 Muslim, adult, residing at HOUSE NO A-66, BLOCK-5, GULSHAN-E-IQBAL, KARACHI do hereby solemnly affirm and state as under:

- 1) That I am the COMPANY SECRETARY of PIA HOLDING COMPANY LIMITED and I am fully conversant with all the facts of the case.
- 2) That an Application for Extension in time for holding Second Annual General Meeting for the year ended December 31, 2025 is being filed under Section 132 of the Companies Act, 2017, in accordance with Rule 31 of the Companies Regulations, 2024, the contents of which be, for the sake of brevity, read and considered as part of this Affidavit.
- 3) That whatever stated above is true and correct to the best of my knowledge and belief and nothing has been concealed thereof.

Date: this 10<sup>th</sup> day of April, 2026.

**MUHAMMAD IMRAN  
COMPANY SECRETARY**

Ph: 021-9904 4850

Cell: 0333 2293 473

E-Mail: [secretary@piac.aero](mailto:secretary@piac.aero)

