

FORM – 1

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

CS/PSX/BM/2QTR-25/26

April 23, 2026

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 Thursday, April 30, 2026, at 03:00 PM at Islamabad, to consider the Second Quarterly Financial Statements for the period ended June 30, 2025 for declaration of any entitlement.
2. The Company has declared the 'Closed Period' from Thursday, April 23, 2026 to Monday, May 04, 2026, (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**