

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

CS/PSX/BM/QTR-DEF-ACTT/26

April 29, 2026

BOARD MEETING

Dear Sir,

1. This is with reference to our letters bearing Nos. CS/PSX/BM/1QTR-25/26, CS/PSX/BM/2QTR-25/26, and CS/PSX/BM/3QTR-25/26 dated April 23, 2026, on the abovementioned subject.

2. This is to inform you that upon the request of the Management, the following agenda items have been dropped from the agenda of the board meeting scheduled to be held on Thursday, April 30, 2026, by the Chairman of the Board of Directors of PIA Holding Company Limited (PIAHCL) for further review and finalization of certain financial and related matters to ensure accuracy, completeness and compliance with all applicable frameworks:

- a) First Quarterly Financial Statements for the period ended March 31, 2025
- b) Second Quarterly Financial Statements for the period ended June 30, 2025
- c) Third Quarterly Financial Statements for the period ended September 30, 2025

3. You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**