

FORM – 12 (a)

CS/PSX/AGM-25/APR/26

April 29, 2026

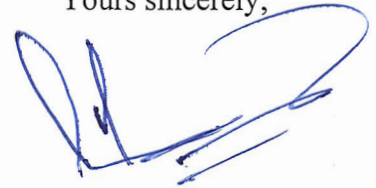
**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

**APPROVAL OF EXTENSION IN TIME FOR HOLDING
THE ANNUAL GENERAL MEETING
FOR THE YEAR ENDED DECEMBER 31, 2025**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(152)/2025/15 dated April 27, 2026 has approved extension in time for the holding of subject Annual General Meeting for the year ended December 31, 2025 up to May 30, 2026, i.e. for thirty days. 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)/2025/15

April 27, 2026

Rao Muhammad Imran
The Company Secretary
PIA Holding Company Limited
4th Floor, PIA Building, 49-AKM
Fazal-e-Haq Road, Blue Area
Islamabad

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2025 UNDER SECTION 132 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of PIA Holding Company Limited (the 'Company') on the above-noted subject dated April 10, 2026 wherein, the Company has sought an extension under section 132 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) for the year ended December 31, 2025.

2. In this connection, I am directed to inform you that in terms of section 132 of the Act, the Commission has granted extension to the Company up to **May 30, 2026** to convene and hold its AGM for the year ended December 31, 2025.

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

Regards,

Rida Khurram Mughal
Management Executive