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

CS/PSX/2AGM/PSD-RES/26

September 28, 2026

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

Dear Sir,

Certified True Copies of the following Resolutions unanimously passed by the shareholders of PIA Holding Company Limited (PIAHCL) in Second Annual General Meeting of PIAHCL held on Monday, September 28, 2026 at Islamabad are being sent with this letter:

a) Resolution for adoption of Audited Accounts for the year ended December 31, 2025 together with Chairman's Review, Director's & Auditors Reports.
b) Resolution for Appointment of External Auditors for Financial Year 2026 and fixation of their Remuneration.

Yours truly,

Adil Jamal

Adil Jamal
Acting Company Secretary

PIAHCL
PIA Holding Company Ltd.

September 28, 2026

RESOLUTION REGARDING

ADOPTION OF AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2025 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 Second Annual General Meeting held on Monday, September 28, 2026:

> **RESOLVED THAT** the Annual Audited Standalone and Consolidated Financial Statements of PIA Holding Company Limited for the financial year ended December 31, 2025, together with the Chairman's Review, Directors' Report and Auditors' Reports thereon, be and are hereby received, considered and adopted."

Adil Jamal

CERTIFIED TRUE COPY

Adil Jamal
Acting Company Secretary

PIA HOLDING COMPANY LIMITED
CUIN
0254011

September 28, 2026

RESOLUTION REGARDING

September 28, 2026

RESOLUTION REGARDING

APPOINTMENT OF EXTERNAL AUDITOR FOR FY 2026

Certified that the following Resolution was passed by the Shareholders of PIA Holding Company Limited in Second Annual General Meeting held on Monday, September 28, 2026:

"**RESOLVED THAT** M/s Grant Thornton Anjum Rahman, Chartered Accountants is hereby appointed as External Auditors of PIA Holding Company Limited for the financial year ending December 31, 2026, at a total remuneration of PKR 10,000,000 (Rupees Ten Million Only), including fee of, Annual Audit, Limited scope review of half yearly financial statements, various statutory / mandatory certifications as per requirements of the Regulations, and inclusive of out of pocket expenses."

Adil Jamal

Adil Jamal
Acting Company Secretary

CERTIFIED TRUE COPY

PIA HOLDING COMPANY LIMITED
CUIN
0254011