

FORM – 1

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

CS/PSX/BM/1QTR-26/27

October 08, 2026

BOARD MEETING

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of the PIA Holding Company Limited (PIAHCL) will be held on **Thursday, October 15, 2026 at 1500 hours**, at Islamabad to consider the **Quarterly Financial Statements for the period ended March 31, 2026** for declaration of any entitlement.
2. The Company has declared the “Closed Period” from Thursday, October 08, 2026 to Friday, October 16, 2026, as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO, Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.
3. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Adil Jamal
Acting Company Secretary**