FORM – 1

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

CS/PSX/BM/3QTR-26/27

November 26, 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, December 03, 2026** at **1400 hours,** at Islamabad to consider the **Third Quarterly Financial Statements for the period ended September 30, 2026** for declaration of any entitlement.

2. The Company has declared the "Closed Period" from Thursday, November 26, 2026 to Friday, December 04, 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