

**FORM - 1**

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

CS/PSX/BM/HYRFS-23/23

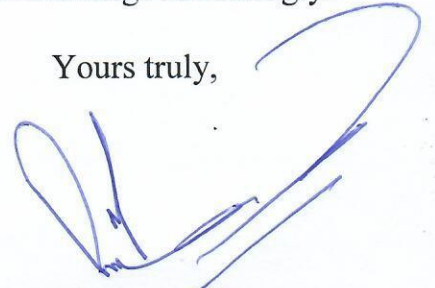
August 21, 2023

**BOARD MEETING**

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of Pakistan International Airlines Corporation Limited (PIACL) will be held on Monday, August 28, 2023, at 12:30 PM at Karachi, to consider the Half Yearly Financial Statements for the period ended June 30, 2023 for declaration of any entitlement.
2. The Company has declared the 'Closed Period' from Friday, August 18, 2023 to Tuesday, August 29, 2023, (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the PIACL in any manner during the Closed Period.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**