

**FORM – 1(a)**

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

CS/S&T/FT/PSX/BM-RS/AFS-17/19

July 17, 2019

**BOARD MEETING RESCHEDULED**

Dear Sir,

1. Please refer to our earlier letter No.CS/S&T/FT/PSX/BM34/AFS-17/19 dated July 09, 2019.
2. This is to inform you that a **Meeting** of the **Board of Directors** of the Pakistan International Airlines Corporation Limited (PIACL) which was scheduled on **Thursday, July 18, 2019, at 11:00 am** at Karachi, to consider the **Annual Audited Financial Statements** for the year ended **December 31, 2017** for declaration of any entitlement has been rescheduled on **Thursday, July 18, 2019, at 02:30 pm** at Karachi.
3. The PIACL has declared the '**Closed Period**' from **Tuesday, July 09, 2019** to **Monday, July 22, 2019**, (both days inclusive) as required under Clause 5.6.1(d) 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.
4. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
**Muhammad SHUAIB**  
Company Secretary