

FORM – 1

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

CS/S&T/FT/PSX/BM48/QFS/20

29th July, 2020

BOARD MEETING

Dear Sir,

1. This is to inform you that a **Meeting** of the **Board of Directors** of the Pakistan International Airlines Corporation Limited (PIACL) will be held on **Wednesday, August 05, 2020, at 12:00 pm at Karachi**, to consider the **First Quarterly Financial Statements** for the period ended **March 31, 2019** and **First Quarterly Financial Statements** for the period ended **March 31, 2020** for declaration of any entitlement.
2. The PIACL has declared the '**Closed Period**' from **Tuesday, July 28, 2020** to **Thursday, August 06, 2020**, (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.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Muhammad SHUAIB
Company Secretary

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