

FORM – 1

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

CS/PSX/BM67/AAFS-21/22

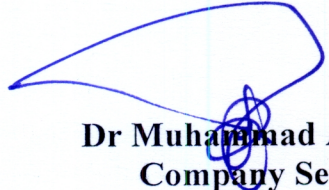
April 21, 2022

EMERGENT 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 Friday, April 22, 2022, at 11:40 AM at Karachi, to consider the Annual Audited Financial Statements for the year ended December 31, 2021 for declaration of any entitlement.
2. The PIACL has declared the 'Closed Period' from Thursday, April 21, 2022 to Monday, April 25, 2022, (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,


Dr Muhammad Altaf Tahir
Company Secretary