

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

CS/PSX/BoD/DIR-SAVN/25

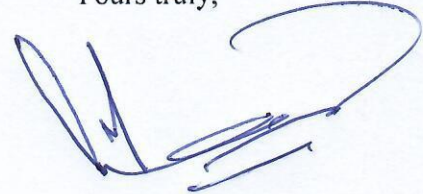
February 10, 2025

**CHANGE IN THE BOARD OF DIRECTOR(S)
PIA HOLDING COMPANY LIMITED**

Dear Sir,

1. We have to inform you that Mr Ahsan Ali Mangi (Ex-Secretary, Aviation Division) upon his transfer effectuated by the Government of Pakistan, has ceased to be the Director of the Company w.e.f Friday, February 07, 2025.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**