

FORM – 1

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

CS/PSX/BM/HYFS-24/25

March 17, 2025

BOARD MEETING

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of PIA Holding Company Limited (PIAHCL) will be held on Monday, March 24, 2025, at 02:00 PM at Islamabad, to consider the Half Yearly Financial Statements for the period ended June 30, 2024 for declaration of any entitlement.
2. The Company has declared the 'Closed Period' from Monday, March 17, 2025 to Tuesday, March 25, 2025, (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 PIAHCL 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**