

CS/PSX/PIAHCL/MAT-INFO/25

September 24, 2025

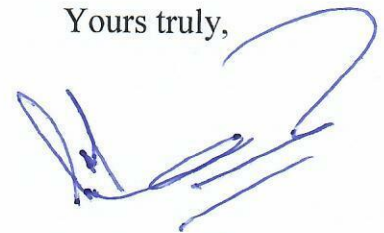
**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

MATERIAL INFORMATION

Dear Sir,

1. In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby disclose the following material information:
2. In pursuance of the directives received from the Federal Government, the Board of Directors of PIAHCL in its 16th Meeting held on September 23, 2025 at Islamabad, has approved the Scheme of Arrangement which has been drafted under the provisions of Sections 279 to 283 and 285(8) of the Companies Act, 2017, for transferring and carving out Precision Engineering Complex (a business unit of PIAHCL) from PIA Holding Company Limited to Precision Engineering Complex (Private) Limited, a designated entity of Pakistan Air Force alongwith its ancillary modalities, to be filed with the Securities and Exchange Commission of Pakistan (SECP).
3. This information is being disseminated through PUCARS for the knowledge of all concerned.

Yours truly,



**Rao Muhammad Imran
Company Secretary**