

CS/S&T/FT/PSX/BM-23/INF/18  
June 29, 2018

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

**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 **Thursday, July 05, 2018, at 11:30 am** at Karachi, to consider the **Half Yearly Reviewed Financial Statements** for the **period ended June 30, 2017** and **Third Quarterly Financial Statements** for the **period ended September 30, 2017** of Pakistan International Airlines Corporation Limited (PIACL) for declaration of any entitlement.
2. The Company has declared the '**Closed Period**' from **Friday, June 29, 2018 to Friday, July 06, 2018**, (both days inclusive) as required under Clause 5.6.1 of the Rule Book of the Exchange (updated). Accordingly, no Director, President & CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



**Shah Jehan Indher**  
Assistant Secretary