

**FORM – 1**

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

CS/S&T/FT/PSX/BM38/FS-18/19

November 13, 2019

**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, November 21, 2019, at 1:00 pm** at **Karachi**, to consider the **Half Yearly Financial Statements** for the period ended **June 30, 2018** and **Annual Audited Financial Statements** for the year ended **December 31, 2018** for declaration of any entitlement.
2. The PIACL has declared the '**Closed Period**' from **Tuesday, November 12, 2019** to **Friday, November 22, 2019**, (both days inclusive) as required under Clause 5.6.1(d) 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,

  
**Muhammad SHUAIB**  
Company Secretary