

FORM – 1

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

CS/S&T/FT/PSX/BM42/HYR-FS-19/20

February 04, 2020

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 **Tuesday, February 11, 2020, at 1:00 pm** at **Karachi**, to consider the **Half Yearly Reviewed Financial Statements** for the period **ended June 30, 2019** for declaration of any entitlement.
2. The PIACL has declared the '**Closed Period**' from **Monday, February 03, 2020** to **Wednesday, February 12, 2020**, (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