

FORM – 1

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

CS/S&T/FT/PSX/BM49/REV/QFS/20

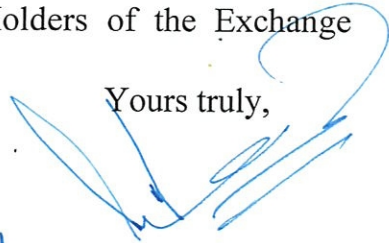
October 29, 2020

CORRIGENDUM TO BOARD MEETING

Dear Sir,

1. This is with reference to our earlier letter bearing Reference No. CS/S&T/FT/PSX-BM49/QFS/20 dated October 27, 2020 regarding Board Meeting.
2. 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 05, 2020, at 10:00 am at Karachi**. Earlier, First Quarterly Financial Statements for the period ended March 31, 2018 and Half Yearly Reviewed Financial Statements for the period ended June 30, 2020, were on the agenda of the Board for consideration. However the Board will now consider **Half Yearly Reviewed Financial Statements** for the period ended **June 30, 2020** and **Third Quarterly Financial Statements** for the period ended **September 30, 2020**, for declaration of any entitlement.
3. Other content of the above referred letter will remain the same.
4. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Muhammad SHUAIB
Company Secretary