

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

CS/S&T/FT/PSX/EOGM/RES/20  
November 28, 2020

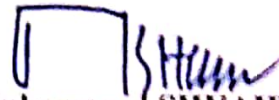
**CERTIFIED RESOLUTION PASSED IN  
EXTRAORDINARY GENERAL MEETING (EOGM)  
OF PIACL SHAREHOLDERS**

Dear Sir,

Certified copy of the following Resolution unanimously passed by the Shareholders of Pakistan International Airlines Corporation Limited (PIACL) in Extraordinary General Meeting (EOGM) of PIACL held on November 28, 2020 at Karachi is being sent with this letter:

*Resolution regarding "To elect one Director in accordance with Sections 159 and 165 of the Companies Act, 2017".*

Yours truly,

  
Muhammad SHUAIB  
Company Secretary

November 28, 2020

**RESOLUTION REGARDING  
ELECTION OF ONE DIRECTOR IN ACCORDANCE  
WITH SECTION 159 AND 165 OF THE COMPANIES ACT, 2017**

Certified that the following resolution was passed by the Shareholders of Pakistan International Airlines Corporation Limited in Extraordinary General Meeting held on November 28, 2020:

“RESOLVED THAT Mr Navaid Hasib Malik be and is hereby elected as Director on the Board of Pakistan International Airlines Corporation Limited under Section 159 and 165 of the Companies Act, 2017 for the term of three years commencing November 28, 2020”.



**Muhammad SHUAIB**  
Company Secretary



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