

FORM – 1

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

CS/S&T/FT/PSX/BM51/FS/20

December 22, 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 **Wednesday, December 30, 2020, at 11:00 am** at Karachi, to consider the **First Quarterly Financial Statements** for the period ended **March 31, 2018 and 2019, Third Quarterly Financial Statements** for the period ended **September 30, 2018 and 2019** for declaration of any entitlement.
2. The PIACL has declared the '**Closed Period**' from **Monday, December 21, 2020 to Thursday, December 31, 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