

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

CS/PSX/BM/HYFS-24/NC/25

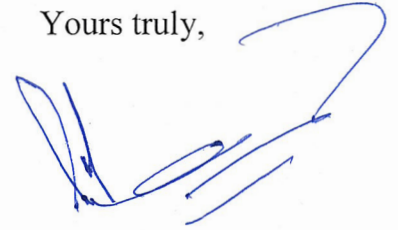
March 25, 2025

**BOARD MEETING**

Dear Sir,

1. This is with reference to our Letter No. CS/PSX/BM/HYFS-24/25 dated March 17, 2025 on the abovementioned subject.
2. We have to inform you that the Board of Directors of PIA Holding Company Limited (PIAHCL) in their Meeting held on Monday, March 24, 2025, at Islamabad, did not approve the Half Yearly Financial Statements for the period ended June 30, 2024.
3. The Management has been advised to present the said financial statements again to the Board, soon after Eid holidays. Further progress in this regard will be communicated to the Exchange in due course.
4. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**