

FORM-12(a)

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

CS/AGM23-EXTN-APR/24

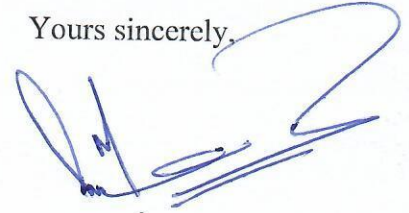
May 13, 2024

APPROVAL OF EXTENSION IN TIME FOR HOLDING
THE ANNUAL GENERAL MEETING
FOR THE YEAR ENDED DECEMBER 31, 2023

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp(5)/2021/53 dated May 13, 2024, has approved extension in time for the holding of subject Annual General Meeting for the year ended December 31, 2023, up to May 29, 2024 i.e. for 30 days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours sincerely,



Rao Muhammad Imran
Company Secretary

Encl: As above



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(5)/2021/53

May 13, 2024

The Company Secretary,
Pakistan International Airlines Corporation Limited
PIA Head Office,
Jinnah International Airport, **Karachi**.

Subject: **APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2023 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Pakistan International Airlines Corporation Limited (the 'Company') on the above-noted subject dated April 25, 2024 wherein, the Company has sought extension of 30 days under section 132 read with section 223 of the Companies Act, 2017 (the 'Act') for convening of its Annual General Meeting ('AGM') and laying therein the annual audited financial statements for the year ended December 31, 2023.

2. In this connection, I am directed to inform you in terms of sections 132 read with section 223 of the Act, the Commission has granted 30 days extension to the Company to convene and hold its AGM for the year ended December 31, 2023 at the earliest but not later than **May 29, 2024** and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Hassan Akbar Sharifzada
Assistant Director