PIAHCL
PIA Holding Company Ltd.

ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the Notice of Extraordinary General Meeting (EOGM) of PIA Holding Company Limited (the “Company”) published on March 16, 2026, in daily newspapers (Karachi, Islamabad, and Lahore editions) for the said meeting scheduled to be held at 11:00 AM, on Monday, April 06, 2026, at Ramada Hotel, Murree Road, Islamabad, as well as through video link facility.

The Board of Directors of the Company has appointed Messrs. Grant Thornton Anjum Rahman, Chartered Accountants, as the Scrutinizer in terms of Regulation 11 of Companies (Postal Ballot) Regulations, 2018 (the “Regulations”) as amended through SRO 453(I)/2025, dated March 20, 2025.

Qualification:	The Scrutinizer is a firm fulfilling the requirements of Section 247 of the Companies Act, 2017, and holds a satisfactory QCR Rating from the Institute of Chartered Accountants of Pakistan (ICAP).
Experience:	In the opinion of the Board, the Scrutinizer possesses the necessary knowledge and experience to independently oversee and validate the voting process, as Grant Thornton Anjum Rahman is a leading "A" rated firm of Chartered Accountants in Pakistan, established in 1983 and operating as a member firm of Grant Thornton International. It provides audit, tax, and advisory services to over 500 clients, including multinational, listed, and medium-sized enterprises from offices in Karachi, Lahore, and Islamabad.
Responsibilities:	The Scrutinizer will undertake the scrutiny of votes cast through poll (including in-person, proxy, and post), oversee the unblocking of e-voting results, and submit a consolidated report as prescribed under the Regulations 11A.

This addendum shall be deemed to form an integral part of the Notice of EOGM. All other contents, including the date, time, and venue of the meeting, remain unchanged. The Ballot Paper and instructions for e-voting are available at corporate / investor information on the Company’s website i.e. www.piahcl.com.pk

By Order of the Board

Rao Muhammad Imran
Company Secretary

Islamabad: April 02, 2026