

→ Karachi Stock Exchange (Guarantee) Limited
Lahore Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange (Guarantee) Limited

Appointment of new R/TA of PIA

Dear Sirs,

This is to inform you that Central Depository Company of Pakistan Limited has been appointed as Shares Registrar / Transfer Agent of our company Pakistan International Airlines Corporation (for ordinary shares of Class 'A' & Class 'B') with effect from Saturday, 23rd August, 2008. Their address and timings are as follows:

ADDRESS

CDC House,
99 - B, Block 'B',
S.M.C.H.S., Main Shakra-e-Faisal
Karachi-74400
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 4326053
Email: info@cdcpak.com
Website: www.cdcpakistan.com

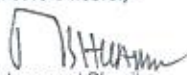
PUBLIC DEALING TIMINGS

Monday to Friday : 9:00 a.m. to 1:00 p.m.
Saturday & Sunday : Closed

You are requested to kindly communicate this information to all Members of your exchange and also publish the above notice in your daily Ready Board Quotation.

Regards,

Yours Sincerely


Muhammad Shuaib
Secretary-PIA

cc: Shares Registrar Department,
Central Depository Company of Pakistan Limited
Karachi