



CORPORATE SECRETARIAT

CS/SE/BoD/176/2010
May 25, 2010

→ Managing Director
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi - Fax # 111-573-329

Managing Director
Lahore Stock Exchange (Guarantee) Limited
19- Khayban-e-Aiwan-Iqbal
Lahore - Fax # 042-111-441-441

Managing Director
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers,
55-B, Jinnah Avenue
Islamabad - Fax # 051-111-473-329

COMPOSITION OF PIA BOARD OF DIRECTORS

Dear Sirs,

The Federal Government vide Notification No. F.4(14)/93-F.II dated April 24, 2010 has nominated Khawaja Jalaluddin Roomi as Member on PIAC Board of Directors in place of Mr. Shaukat Ali Rana w.e.f. May 24, 2010. Accordingly, the composition of PIA Board of Directors stands updated as per Annexure 'A' to this letter.

This is for information as required under Listing Regulation of the Exchange.

Yours Sincerely,

Muhammad Shuaib
Secretary PIA

Encl : as specified above.

cc: The Commissioner, Enforcement & Monitoring Department, SECP - Islamabad.