



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

CS/S&T/SEs/BOD/11
 January 25, 2011

Managing Director
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-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 DIRECTOR

Dear Sirs,

The Federal Government vide Notification No. F.4(14)/93-F-II dated January 19, 2011 has nominated Dr Waqar Masood Khan, as Member on PIAC Board of Directors in place of Mr Salman Siddique w.e.f. January 19, 2011. 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

cc: The Commissioner, Enforcement & Monitoring Department, SECP – Islamabad



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PIA Building
Head Office : Karachi Airport-Pakistan
Tel : 99044850
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