



CORPORATE SECRETARIAT

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

CS/S&T/KSE/BoD-COMP/11
December 12, 2011

COMPOSITION OF PIA BOARD OF DIRECTORS

Dear Sir,

1. The Federal Government through Notification No.F.4(14)/93-F-II dated December 02, 2011 has been pleased to nominate **Lt. Gen (Retd) Naeem Khalid Lodhi, Secretary – Ministry of Defence as ex-officio Member on PIAC Board of Directors** with immediate effect and until further orders. Accordingly, the composition of PIA Board of Directors is as per **Annexure – A** to this letter.
2. This is for information as required under Listing Regulations of the Exchange. Consequently, you may please notify this change to all Members of the Exchange.

Yours sincerely,


Muhammad Shuaib
Secretary – PIA

Encl: As specified above.

cc: Commissioner (CL & IT), Securities and Exchange Commission of Pakistan,
Islamabad

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