



CORPORATE SECRETARIAT

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

CS/S&T/FT/KSE/BoD-COMP/13
April 12, 2013

COMPOSITION OF PIA BOARD OF DIRECTORS

Dear Sir,

1. The Federal Government through Notification No.F.4(14)/93-F-II dated April 12, 2013 has been pleased to nominate **Mr Nasir Mahmood Khosa, Secretary Finance as ex-officio Member on PIAC Board of Directors** with effect from April 04, 2013 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,

Younus M. Khan
Secretary - PIA

Encl: As specified above.

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