



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
July 8, 2013

COMPOSITION OF PIA BOARD OF DIRECTORS

Dear Sir,

1. The Federal Government through Notification No.F.4(14)/93-F-II dated July 3, 2013 has been pleased to nominate Mr Aslam Khaliq, Mr Naseer N S Jaffer, Mr Mian Muhammad Mansha, Mr Arif Habib, Mr Sarfraz A Rehman, Mr Imran Khan, Mr Muhammad Ali Gardezi, Secretary Aviation, Ex-Officio, Dr Waqar Masood Khan, Secretary Finance, Ex-Officio, with immediate effect and until further orders. Accordingly, the composition of PIA Board of Directors is as per Annexure – A to this letter.

2. You may please inform the Members of the Exchange accordingly.

Yours sincerely,

Younus M. Khan
Secretary – PIA

Encl: As specified above.

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