

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
September 27, 2013

COMPOSITION OF PIA BOARD OF DIRECTORS

Dear Sir,

1. The Federal Government through Notification No. F.4(14)/93-F-II dated September 27, 2013 has been pleased to nominate Syed Yawar Ali, Mr Azam Sehgal, Mr Atif Bajwa, Mr Ghias-ud-Din Ahmed, Mr Miftah Ismail, and Mr Naeem Bajwa, 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