

CS/S&T/FT/PSX/DIR/17

February 07, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

APPOINTMENT OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Navaid Hussain Malik has been appointed as Director on the Board of Pakistan International Airlines Corporation Limited with effect from January 23, 2017.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Muhammad Shuaib
Secretary-PIACL