

CS/S&T/FT/PSX/NTC-EoD/IAGM/17

May 26, 2017


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

Dear Sir,

**NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984**

Enclosed please find a copy of the Notice of Election of Director under Section 178(4) of the Companies Ordinance, 1984 to be held on Saturday, June 03, 2017 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

  
**Muhammad SHUAIB**  
Secretary – PIACL

**Encl: As stated above**



## NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

### ELECTION OF DIRECTOR

Members are hereby notified that in pursuance to Section 178(3) of Companies Ordinance, 1984, following persons have filed intention to offer themselves for election as Director at First Annual General Meeting of PIACL Shareholders to be held on Saturday, June 03, 2017 at 10:00 A.M., at PIA Training Center, Star Avenue, Near PIA Head Office, Karachi:

1. Mr. Muhammad Irfan Elahi
2. Mr. Malik Nazir Ahmed

The number of candidates is more than one vacancy of elected Director fixed under Section 178(1) read with Section 183 of the Companies Ordinance, 1984. If consent by any of candidates is not withdrawn before election, voting will be held at the AGM as per Section 178(5) of Companies Ordinance, 1984.

**Muhammad SHUAIB**  
Secretary - PIACL

Karachi: May 26, 2017

**Pakistan International Airlines Corporation Limited,**  
**PIA Building, Jinnah International Airport,**  
**Karachi-75200, Pakistan. Ph:0092-21-99040000,**  
**UAN 0092-21-111-786-786 / 111-FLY-PIA**  
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