

FORM – 19

CS/S&T/FT/PSX/1AGM/17

June 13, 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 Muhammad Irfan Elahi has been elected / appointed as Director of the Board of Pakistan International Airlines Corporation Limited with effect from June 04, 2017.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Muhammad SHUAIB
Secretary – PIACL