



## CORPORATE SECRETARIAT

CS/SE/BoD/2008/480  
November 17, 2008

Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Karachi Stock Exchange Road  
Karachi - Fax # 111-573-329

Managing Director  
Lahore Stock Exchange (Guarantee) Limited  
19- Khayban-e-Aiwan-Iqbal  
Lahore - Fax # 042-111-441-441

Managing Director  
Islamabad Stock Exchange (Guarantee) Limited  
101-E, Fazal-ul-Haq Road  
Islamabad - Fax # 051-227504

**RE-CONSTITUTION OF PIAC BOARD OF DIRECTORS**

Dear Sirs,

Federal Government has reconstituted PIAC Board of Directors as per Notification No. F.4(14)/93-F.II dated November 13, 2008 issued by Ministry of Defence, Rawalpindi.

<b>a. Nominated</b>		
1.	Ch. Ahmed Mukhtar Minister for Defence	Chairman PIA
2.	Syed Naseer Ahmed	Director
3.	Mr. Javed Akhtar	Director
4.	Lt. Gen (Retd) Syed Athar Ali Secretary Defence	Director
5.	Capt. Mohammad Aijaz Haroon Managing Director PIA	Director
6.	Prof. Mian Ijaz ul Hassan	Director
7.	Dr. Waqar Masood Khan Secretary Finance	Director
8.	Mr. Husain Lawai	Director
9.	Mr. Shaukat Ali Rana	Director
<b>b. Elected</b>		
10.	Malik Nazir Ahmed	Director
11.	Mr. Mubashir Iftikhar	Director

This is for information as required under Listing Regulations.

Yours Sincerely,

  
Muhammad Shuaib  
Secretary PIA

cc : Commissioner (Enforcement), SECP, Islamabad.

CS8211

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PIA Building  
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