



CORPORATE SECRETARIAT

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

CS/S&T/KSE/BoD-COMP/12
February 02, 2012

COMPOSITION OF PIA BOARD OF DIRECTORS

Dear Sir,

1. The Federal Government through Notification No.F.4(14)/93-F-II dated January 24, 2012 has been pleased to nominate **Mrs Nargis Sethi**, Secretary, Ministry of Defence as **ex-officio Member on PIAC Board of Directors** with effect from January 12, 2012 and until further orders. Accordingly, the composition of PIA Board of Directors is as per **Annexure – A** to this letter.
2. This is for information as required under Listing Regulations of the Exchange. Consequently, you may please notify this change to all Members of the Exchange.

Yours sincerely,


Muhammad Shuaib
Secretary – PIA

Encl: As specified above.

cc: Commissioner (CL & IT), Securities and Exchange Commission of Pakistan,
Islamabad



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