

CS/S&T/FT/LSE/BoD-COMP/14

July // , 2014

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

The Managing Director
Lahore Stock Exchange (Guarantee) Ltd
19 – Khayaban-e-Aiwan-e-Iqbal
Lahore

COMPOSITION OF PIA BOARD OF DIRECTORS

Dear Sir,

1. The Federal Government through Notification No.F.4(14)/93-F-II dated July 04, 2014 has been pleased to nominate **Mr Nasser N. S. Jaffer**, as Director on **PIAC Board of Directors** with effect from July 04, 2014 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,



Younus M. Khan
Secretary – PIA

Encl: As specified above.

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

Annexure – A

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COMPOSITION OF PIA BOARD OF DIRECTORS

a. NOMINATED		
1	Syed Muhammad Ali Gardezi Secretary Aviation	<i>Acting</i> Chairman / Chief Executive
2	Mr Ghias-ud-Din Ahmed	Director
3	Syed Yawar Ali	Director
4	Mr Atif Aslam Bajwa	Director
5	Mr Miftah Ismail	Director
6	Mr Nasser N. S. Jaffer	Director
7	Mr Aslam Khaliq	Director
8	Dr Waqar Masood Khan Secretary Finance, Ex-Officio	Director
9	Mr Muhammad Azam Saigol	Director
b. ELECTED		
10	Malik Nazir Ahmad	Director
11	Mr Yousaf Waqar	Director

