

CS/S&T/FT/KSE/BoD-COMP/15
January 21, 2015

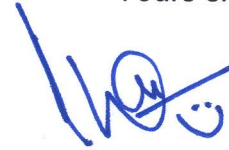
The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

COMPOSITION OF PIA BOARD OF DIRECTORS

Dear Sir,

1. The Federal Government through Notification No.F.4(14)/93-F-II, dated January 20, 2015 has been pleased to nominate **Mr Arif Habib**, as Director on **PIAC Board of Directors**, vice Mr Miftah Ismail, with effect from January 20, 2015 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 of Companies and Securities 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

CS/S&T/FT/KSE/BoD-COMP/15
January 21, 2015

COMPOSITION OF PIA BOARD OF DIRECTORS

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



YOUNUS M. KHAN
SECRETARY - PIA
KARACHI

CS/S&T/FT/LSE/BoD-COMP/15
January 21, 2015

The General Manager
Lahore Stock Exchange (Guarantee) Ltd
19 – Khayaban-e-Aiwan-e-Iqbal
Lahore

COMPOSITION OF PIA BOARD OF DIRECTORS

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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,



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SECRETARY - PIA
KARACHI