

FORM - 19

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi. CS/S&T/FT/PSX/APT-CS/21 April 13, 2021

APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

- 1. We have to inform you that Dr Muhammad Altaf Tahir Lt Col (r) has been appointed as Company Secretary PIACL with effect from April 13, 2021 in place of Mr Muhammad Shuaib.
- 2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Rao Muhammad Imran Assistant Company Secretary

Pakistan International Airlines Corporation Limited

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