

FORM - 19

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

CS/S&T//PSX/BoD/S-EAD/21 September 10, 2021

APPOINTMENT OF DIRECTOR ON PIACL BOARD

Dear Sir,

- 1. We have to inform you that Mian Asad Hayaud Din (Secretary, Economic Affairs Division) has been appointed as Director on PIACL Board, with effect from September 09, 2021.
- 2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Rao Muhammad Imran Asstt. Company Secretary

Yours truly,

Pakistan International Airlines Corporation Limited

Head Office: Karachi Airport-Pakistan

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