



FORM - 19

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

CS/PSX/BoD/S-FIN/21 December 07, 2021

APPOINTMENT OF DIRECTOR ON PIACL BOARD

Dear Sir,

- 1. We have to inform you that Mr Hamed Yaqoob Sheikh, Additional Secretary (Incharge) Finance Division, has been appointed as Director on PIACL Board, with effect from December 06, 2021 in place of Mr Yusuf Khan.
- 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

Tel: 9904 4850

E-mail: secretary@piac.aero Website: www.piac.com.pk