



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

24<sup>th</sup> October 2023

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This refers to PNSC Letter No. CAS/8927 dated 17<sup>th</sup> October 2023.

This is to inform you that a meeting of Board of Directors of the Corporation schedule to be held on Tuesday 24<sup>th</sup> October, 2023 at 3:00 PM at Karachi to consider and approve the Corporation's Un-audited Quarterly Accounts is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully,

Muhammad Javid  
Secretary PNSC