



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

29th November 2024

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company held on 29th November 2024 at 4:00 PM at Karachi to consider and approve the Corporation's miscellaneous agendas is still in progress.

Thanking you

Yours faithfully,

Muhammad Javid
Secretary PNSC