

Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CS/06

20th March, 2019

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

Re. Pakistan National Shipping Corporation Change of Corporation Secretary

It may please be noted that Ms. Zainab Suleman has ceased to be the Corporation Secretary w.e.f. 19th March, 2019 and Mr. Muhammad Javid has been appointed as the new Corporation Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Disclosure Form attached.

Yours faithfully,

(Muhammad Javid) Corporation Secretary

CC: Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad — Disclosure Form Attached.
Fax No. 051-9100471

PHONE: 021-99203980-99 (20 LINES) FAX: 021-99203974 - 35636658 E-mail: communication@pnsc.com.pk



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

DISCLOSURE FORM

IN TERMS OF SECTION 15d OF THE SECURITIES & EXCHANGE ORDINANCE 1969

Name of the Corporation

Pakistan National Shipping Corporation

Date of Report

20th March, 2019.

Name of the Company

Pakistan National Shipping Corporation

as specified In its Memorandum

as specified in the PNSC Ordinance, 1979.

Corporation's registered office

14th Floor, PNSC Building, M.T. Khan Road,

Karachi.

Disclosure of inside information by listed company in terms of Section 15 D (1) of the Securities & Exchange Ordinance, 1969.

ASSUMPTION OF OFFICE OF CORPORATION SECRETARY

Mr. Muhammad Javid has joined as new Secretary of Pakistan National Shipping Corporation w.e.f. 20th March, 2019.

RELINQUISHMENT OF OFFICE OF CORPORATION SECRETARY

Ms. Zainab Suleman ceased to be the Corporation Secretary.

SIGNATURE

Pursuant to the requirement of the Securities & Exchange Ordinance, 1969 (XVII of 1969), the Corporation has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of Pakistan National Shipping Corporation

(Muhammad Javid)

Corporation Secretary

PNSC BUILDING, MOULVI TAMIZUDDIN KHAN ROAD. P.O. BOX NO. 5350, KARACHI-74000, PAKISTAN.

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