



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

22nd June 2021

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

Subject: **PNSC BOARD MEETING OF MISCELLANEOUS AGENDA**

Dear Sir,

We have to inform you that the Board of Directors of Pakistan National Shipping Corporation in their meeting held on Tuesday, the 22nd June 2021 at 11:00 AM at Karachi, approved miscellaneous agenda.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

Muhammad Javid
Secretary PNSC