



PAKISTAN NATIONAL SHIPPING CORPORATION

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)
www.pnsc.com.pk

CAS/8927

18th October 2021

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan National Shipping Corporation will be held on Monday, 25th October 2021 at 11:00 hrs at Karachi to consider the Un-audited Quarterly Accounts of the Corporation for the period ended 30th September 2021.

The Corporation has declared the "Closed Period" from 19th October, 2021 to 25th October, 2021 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Corporation in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Your Sincerely,

Muhammad Javid
Secretary PNSC