



# PAKISTAN NATIONAL SHIPPING CORPORATION

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

No. CAS/8927/21

29<sup>th</sup> October 2021

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

**Subject: Certified Copies of Resolutions passed/adopted by the Annual General Meeting**

Dear Sir,

We enclose herewith certified copies of the resolutions adopted by the 43<sup>rd</sup> Annual General Meeting of Pakistan National Shipping Corporation held on October 28, 2021 at 11:00 A.M virtually through Zoom.

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book Issued by the Exchange.

Yours truly,

Muhammad Javid  
Company Secretary

Encl: As Above



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RESOLUTIONS PASSED BY THE MEMBERS OF PAKISTAN NATIONAL SHIPPING CORPORATION (PNSC) IN THE ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> OCTOBER, 2021.

“RESOLVED that the minutes of the 42<sup>nd</sup> Annual General Meeting held on 26<sup>th</sup> October, 2020 be and are hereby approved.”

“RESOLVED that the annual audited financial statements of the Corporation and consolidated financial statements of PNSC group for the year ended 30<sup>th</sup> June, 2021 together with the Auditors’ and Directors’ Report thereon and notes annexed thereto be and are hereby approved and adopted.”

“RESOLVED that the Board of Directors’ recommendation to pay final cash dividend for the year ended 30<sup>th</sup> June, 2021 at 30% (i.e.Rs.3.00/- per share), to the members whose names appear in the register of members at the close of business on 21<sup>st</sup> October, 2021, be and is hereby approved.”

“RESOLVED that re-appointment of M/s. Grant Thornton Anjum Rehman, Chartered Accountants and appointment of M/s. Yousuf Adil Chartered Accountants in place of retiring auditors M/s. KPMG Taseer Hadi & Co, Chartered Accountants as joint statutory auditors for the year ending June 30, 2022 at mutually agreed remuneration to be fixed by the management, be and hereby approved.”

CERTIFIED TRUE COPY

SECRETARY

PAKISTAN NATIONAL SHIPPING CORPORATION  
KARACHI