



PAKISTAN NATIONAL SHIPPING CORPORATION

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

No. CAS/8927

5th January 2022

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

Subject: **PNSC BOARD MEETING**

Dear Sir:

We have to inform you that the Board of Directors of Pakistan National Shipping Corporation in their meeting held on Wednesday, 5th January, 2022 at 11:00 a.m at Karachi, approved the miscellaneous agendas.

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours faithfully,

Muhammad Javid
Secretary PNSC