



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

October 05, 2022

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

SUBJECT: APPOINTMENT OF DIRECTORS

Dear Sir,

We are pleased to inform you that as per Ministry of Maritime Affairs Government of Pakistan's Notifications following changes are made into Board of Directors of Pakistan National Shipping Corporation w.e.f September 30, 2022:

S.No	Name of Director	Incoming/Outgoing
1	Mr. Muhammad Anwer – Additional Secretary (Corporate Finance) Finance Division, Islamabad.	Incoming
2	Mr. Asad Rafi Chandna - Additional Secretary, Ministry of Maritime Affairs, Islamabad.	Incoming
3	Ms. Alia Shahid - Director General (Ports & Shipping), Ministry of Maritime Affairs, Islamabad.	Incoming
4	Mr. Imdad Ullah Bosal	Outgoing
5	Mr. Kamran Farooq Ansari	Outgoing
6	Syed Syedain Raza Zaidi	Outgoing

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

Thanking you,

Yours faithfully,

(Muhammad Javid)
Company Secretary
Pakistan National Shipping Corporation

CC: Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue
Islamabad.

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

PHONE : 021-99203980-99 (20LINES) FAX : 021-99203974 - 35636658

E-mail : communication@pnsc.com.pk, Website : www.pnsc.com.pk