



# PAKISTAN NATIONAL SHIPPING CORPORATION

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

No.CAS/8927

25<sup>th</sup> October 2022

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This refers to PNSC Letter No. CAS/8927 dated 18th October 2022.

The meeting of the Board of Directors scheduled for today to consider and approve the Corporation's Un-audited Quarterly Accounts is in progress and is likely to end after Pakistan Stock Exchange's specified time.

The outcome of the meeting shall, therefore, be forwarded on 26<sup>th</sup> October 2022.

Thanking you

Yours faithfully,

Muhammad Javid  
Secretary PNSC