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Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

24th October 2023

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

Subject: **CHANGE IN TIME OF BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Pakistan National Shipping Corporation held today, could not be started at schedule time due to unavoidable circumstances. The meeting will be held at 1500 hrs. today.

You may please inform the members of the PSX accordingly.

Yours Sincerely,

Muhammad Javid
Company Secretary