





Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

13th November 2023

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

Subject: <u>Disclosure of interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations</u>

Dear Sir,

We have to inform that the following transactions have been executed by a Director in the shares of the Pakistan National Shipping Corporation, details of which are here under:

| Sr. No. | Name of person | Details of Transactions(s) | | | | | |
|---------|-------------------------------------|----------------------------|--------|------------------|----------|-----------------------------|--------|
| | with Description | Date | Nature | No. of Shares | Rate | Forms of Share Certificates | Market |
| 1. | Ahsan Ali Malik- Director | 10-11-2023 | Sell | 10,000 | 163.2500 | CDC | Ready |
| 2. | Sanilah Arsal Spouse of Director | 10-11-2023 | Buy | 10,000 | 163.2500 | CDC | Ready |

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.6.4 of PSX Regulations and confirm the same to the Exchange .

Thanking you

Yours faithfully,

Muhammad Javid Secretary PNSC

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