



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

01st February 2024

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 to be held on 2nd February 2024 at 10:00 am is rescheduled to 14:30 hours.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

Muhammad Javid
Secretary PNSC