





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

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