



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

6<sup>th</sup> February 2024

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company held on 2<sup>nd</sup> February 2024 at 14:30 hours at Karachi to consider and approve the Corporation's miscellaneous agendas is still in progress.

As soon as aforesaid Board meeting is concluded, the outcome shall be forwarded to the exchange.

Thanking you

Yours faithfully,

Muhammad Javid  
Secretary PNSC