



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

9<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 refers to PNSC Letter No. CAS/8927 dated 6<sup>th</sup> February 2024.

The meeting of the Board of Directors scheduled for today to consider and approve the Corporation's miscellaneous agendas is in progress and is likely to end after Pakistan Stock Exchange's specified time.

The outcome of the meeting shall, therefore, be forwarded on 12<sup>th</sup> February 2024.

Thanking you

Yours faithfully,

Muhammad Javid  
Secretary PNSC