



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

September 23, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: APPOINTMENT OF DIRECTORS

Dear Sir,

We are pleased to inform you that as per Ministry of Maritime Affairs Government of Pakistan's Notifications No. F.NO.1(4)/2019-PNSC dated: 23-09-2024 (attached) following appointments made into Board of Directors of Pakistan National Shipping Corporation.

1. Mr. Sultan A. Chawla
2. Mr. Arif Habib
3. Mr. Khalil Ahmed
4. Khawaja Shahzeb Akram
5. Ms. Nadia Osman Jung

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

(Muhammad Javid)
Company Secretary
Pakistan National Shipping Corporation

CC: Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue
Islamabad.

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GOVERNMENT OF PAKISTAN
MINISTRY OF MARITIME AFFAIRS

Islamabad, the 23rd September, 2024

NOTIFICATION

F.No.1(4)/2019-PNSC. In terms of Section 14(3) of PNSC Act 2024, the Federal Government vide Cabinet decision in case No. 262/31/2024 dated 12-9-2024, has approved the appointment of the following Independent Directors on the Board of Pakistan National Shipping Corporation (PNSC) for a period of (03) years with immediate effect: -

1. Mr. Sultan A. Chawla
2. Mr. Arif Habib
3. Mr. Khalil Ahmed
4. Khawaja Shahzeb Akram
5. Ms. Nadia Osman Jung

2. The Federal Government has also appointed Mr. Sultan A. Chawla as Chairman of the PNSC Board in terms of Section 15(2) of the State-Owned Enterprises (Governance and Operations) Act, 2023.

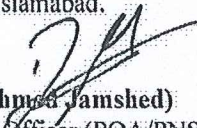
3. Mr. Khalil Ahmed shall have to resign from the Directorship of Float Securities (Pvt) Ltd before joining PNSC Board.


(Muhammad Asghar Gondal)
Director (Ports & Shipping)

The Manager,
Printing Corporation of Pakistan Press,
Karachi.

Copy to:-

1. The Secretary to the Prime Minister, Prime Minister Office, Islamabad
2. The Secretary, Establishment Division, Islamabad.
3. The Secretary, Cabinet Division, Islamabad.
4. Concerned Directors.
5. Secretary, PNSC
6. The A.G.P.R, Karachi.
7. The DG (Ports & Shipping Wing), Ministry of Maritime Affairs, Karachi.
8. The Principal Information Officer, PID, Islamabad.
9. Director to Minister, Ministry of Maritime Affairs, Islamabad.
10. Chairman's (KPT, PQA & GPA), Karachi/Gwadar.
11. PS to Secretary, Ministry of Maritime Affairs, Islamabad.
12. PS to Additional Secretary, Ministry of Maritime Affairs, Islamabad.


(Ahmud Jamshed)
Section Officer (PQA/PNSC)
Ph# 051-9205635