



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

04th December 2024

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

Subject: **PNSC BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Pakistan National Shipping Corporation in their meeting held on Tuesday, the 03rd December 2024 at 04:00 PM at Karachi, approved to proceed with execution of contract for procurement of one feeder size fully cellular vessel through new ship building from Karachi Shipyard and Engineering works.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

FoJ
Muhammad Javid
Secretary PNSC

CC: - Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.