



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

13th 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 meeting of Board of Directors of Pakistan National Shipping Corporation held on Friday, the 13th December 2024 is adjourned without any conclusions and shall continue on Thursday 19th December 2024 at 04:00 PM at Karachi.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

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.