



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

**RESOLUTIONS PASSED BY THE MEMBERS OF PAKISTAN NATIONAL SHIPPING CORPORATION (PNSC) IN THE 47<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>th</sup> OCTOBER, 2025.**

1. "RESOLVED that the minutes of the 46<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> October, 2024 be and are hereby approved."
2. "RESOLVED that the annual audited financial statements of the Corporation and consolidated financial statements of PNSC group for the year ended 30<sup>th</sup> June, 2025 together with the Auditors' and Directors' Report thereon be and are hereby approved and adopted."
3. "RESOLVED that the Board of Directors' recommendation to pay final cash dividend at Rs.23/- per share (i.e. 230%), in addition to interim dividend at Rs.10/- per share already paid to the members whose names appear in the register of members at the close of business on 21<sup>st</sup> October, 2025, be and is hereby approved."
4. RESOLVED that the following be and are hereby elected as directors of the Corporation for the period of three years commencing on October 28, 2025:
  - a. Mr. Ahsan Ali Malik
  - b. Capt. (R) Sarfaraz Inayatullah Qureshi
5. "RESOLVED that re-appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants and M/s. Yousuf Adil Chartered Accountants as joint statutory auditors for the year ending June 30, 2026 with 5% increase in their existing remuneration as recommended by the Board of Directors be and is hereby approved."

Company Secretary  
M. Javid Ansari