



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

29th December 2025

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 22nd December 2025.

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 30th December 2025.

Thanking you

Yours faithfully,

Muhammad Javid
Secretary PNSC