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# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

30<sup>th</sup> December 2025

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 Monday, the 29<sup>th</sup> December 2025 at 2:00 PM at Karachi, approved the miscellaneous agendas, we hereby inform you that there is no announcement with regard to dissemination of any Price sensitive information that may affect the Shares price of Pakistan National Shipping Corporation.

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.