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Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

24th February 2026

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1 (a) of PSX Regulations, Pakistan National Shipping Corporation (PNSC) hereby conveys the following information:

PNSC has received a letter from Ministry of Maritime Affairs along with a letter of National Logistic Corporation (NLC), wherein Prime Minister's Office letter was referred whereby Prime Minister concurred, in principle, that NLC may acquire 30% shareholding in PNSC along with transfer of management control and consolidation rights, in accordance with applicable laws and by-laws.

In pursuance of the above directions, vide its aforesaid letter, NLC formally conveyed its intent to proceed with the proposed acquisition of shareholding and management control in PNSC.

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.