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Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

25th March, 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:

On 20th March 2026, the Pakistan National Shipping Corporation (PNSC) received letter from the Ministry of Maritime Affairs (MOMA) regarding a Federal Cabinet decision dated 19th March 2026. In an emergent meeting held on 20th March 2026, the PNSC Board of Directors considered the letter and considering that the beneficiary is public at large, approved the release of the Rs. 4 billion payment on account of Corporate Social Responsibility (CSR) for the Prime Minister's Austerity Fund 2026 established in the wake of prevailing situation in the Country. Accordingly the payment has been made today.

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.

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