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Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CS/06

June 23, 2026

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

We are pleased to inform you that as per Ministry of Maritime Affairs Government of Pakistan's Notification No.1(4)/2019-PNSC dated June 22, 2026 Mr. Ziad Bashir, has been appointed as Director on the Board of Pakistan National Shipping Corporation (PNSC) for a period of three years

The appointment is in terms of Section 14 (1) (f) of PNSC Ordinance, 1979 (as amended) and in accordance with SOEs Act 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

(Muhammad Javid)
Company Secretary
Pakistan National Shipping Corporation