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Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

30th June 2026

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

Subject: **PNSC BOARD MEETING – APPROVAL OF BUDGET 2026-2027 AND MISCELLANEOUS AGENDAS**

Dear Sir,

We have to inform you that the Board of Directors of Pakistan National Shipping Corporation in their meeting held on Tuesday, the 30th June 2026 at 11:00 AM at Karachi, approved the budget of the Corporation for the financial year 2026-2027 and miscellaneous agendas. There is no material information for dissemination to Pakistan Stock Exchange.

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.