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# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

19<sup>th</sup> October 2026

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan National Shipping Corporation will be held on Monday, 26<sup>th</sup> October 2026 at 11:00 am at Karachi to consider the un-audited Quarterly Accounts of the Corporation for the period ended 30<sup>th</sup> September 2026.

The Corporation has declared the "Closed Period" from 20<sup>th</sup> October 2026 to 26<sup>th</sup> October 2026 as required under Clause 5.6.1(d) of Rule book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Corporation in any manner during the Closed Period.

You may please inform the members of the PSX accordingly.

Yours Sincerely,

Muhammad Javid  
Company Secretary

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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