



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

RESOLUTIONS PASSED BY THE MEMBERS OF PAKISTAN NATIONAL SHIPPING CORPORATION (PNSC) IN THE 48th ANNUAL GENERAL MEETING HELD ON 28th OCTOBER, 2026.

1. "RESOLVED that the minutes of the 47th Annual General Meeting held on 28th October, 2025 be and are hereby approved."
2. "RESOLVED that the annual audited financial statements of the Corporation and consolidated financial statements of PNSC group for the year ended 30th June, 2026 together with the Auditors' and Directors' Report thereon be and are hereby approved and adopted."
3. "RESOLVED that the Board of Directors' recommendation to pay final cash dividend at Rs.10/- per share (i.e. 100%), in addition to interim dividend at Rs.10/- per share already paid to the members whose names appear in the register of members at the close of business on 21st October, 2026, be and is hereby approved."
4. "RESOLVED that re-appointment of M/s. Yousuf Adil Chartered Accountants and appointment of BDO Ebrahim & Company Chartered Accountants as joint statutory auditors for the year ending June 30, 2027 with 5% increase in their existing remuneration as recommended by the Board of Directors be and is hereby approved."

Company Secretary
M. Javid Ansari

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