Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

WWW.MOMA.GOV.PK

No. CAS/8927

23rd November 2026

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

Subject: **CHANGE IN TIME OF BOARD MEETING**

Dear Sir,

With reference to our letter No. CAS/8927 dated 20th November 2026.

This is to inform you that the meeting of the Board of Directors of Pakistan National Shipping Corporation, scheduled to be held on 27th November 2026 at 02:30 PM, has been rescheduled to 10:00 AM on the same date.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

Muhammad Javid
Secretary PNSC

PNSC BUILDING, MOULVI TAMIZUDDIN KHAN ROAD. P.O. BOX NO. 5350, KARACHI-74000, PAKISTAN.
PHONE : 021-99203980-99 (20LINES) FAX : 021-99203974 - 35636658
E-mail : communication@pnsc.com.pk, Website : www.pnsc.com.pk