



PAKISTAN NATIONAL SHIPPING CORPORATION

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)
www.pnsc.com.pk

CAS/8927

April 19, 2023

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

SUBJECT: APPOINTMENT OF DIRECTORS

Dear Sir,

We are pleased to inform you that as per Ministry of Maritime Affairs Government of Pakistan's Notifications following changes are made into Board of Directors of Pakistan National Shipping Corporation.

| S.No | Name of Director | Incoming/Outgoing |
|------|--|-------------------|
| 1 | Mr. Qumar Sarwar Abbasi– Additional Finance Secretary (Corporate Finance) Finance Division, Islamabad. | Incoming |
| 2 | Mr. Muhammad Anwer – Additional Secretary (Corporate Finance) Finance Division, Islamabad. | Outgoing |
| 3 | Mr. Hassan Mehmood Yousufzai - Additional Secretary, Ministry of Maritime Affairs, Islamabad. | Incoming |
| 4 | Mr. Asad Rafi Chandna - Additional Secretary, Ministry of Maritime Affairs, Islamabad. | Outgoing |

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

Thanking you,

Yours faithfully,

(Muhammad Javid)
Company Secretary
Pakistan National Shipping Corporation

CC: Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue
Islamabad.