



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

23<sup>rd</sup> February 2024

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

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

Dear Sir,

This is to inform you that meeting of the Board of Directors of Pakistan National Shipping Corporation to be held on 27<sup>th</sup> February 2024 at 10:00 am is rescheduled to 08:30 am.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

Muhammad Javid  
Secretary PNSC