



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

29th April 2024

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company held on 29th April 2024 at 03:15 PM at Karachi to consider and approve the Corporation's miscellaneous agendas is still in progress.

The outcome of the meeting shall, therefore, be forwarded on 30th April 2024.

Thanking you

Yours faithfully,

Muhammad Javid
Secretary PNSC