



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO.XX OF 1979)

CAS/8952

October 29, 2007

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi,  
Fax# 2415763 & 2437560

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2007**

Dear Sir,

We have to inform you that the Board of Directors of our Corporation in their meeting held on 27<sup>th</sup> October 2007 at 3.00 p.m. at Karachi recommended the following.

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30<sup>th</sup> June 2007 at Rs 1.50 per share i.e. 15%.

(ii) **BONUS SHARES**

Nil

(iii) **RIGHT SHARES**

Nil

(iv) **ANY OTHER ENTITLEMENT/ CORPORATE ACTION**

Nil

(v) **ANY OTHER PRICE SENSITIVE INFORMATION**

Nil

The financial results of the Corporation are attached herewith.

The Annual General Meeting of the Corporation will be held at 9:00 a.m. on 30<sup>th</sup> November 2007 at Navy Welfare Centre, Karachi.



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*30/10/07*

