

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO.XX OF 1979)

CAS/8927

February 15, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax# 111-573-329

**Subject: FINANCIAL RESULTS FOR THE PERIOD ENDED 31<sup>ST</sup> DECEMBER 2007**

Dear Sir:


We have to inform you that the Board of Directors of our Corporation in their meeting held on 14<sup>th</sup> February 2008 at 3.00 p.m. at Karachi recommended the following.

- (i) **CASH DIVIDEND**  
Nil
- (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.**

We will be sending to you 300 copies of the printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

  
( A. S. Jatoi ) 15.2.08  
Manager (CA&S)