

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



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# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

February 20, 2009

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 2008**

Dear Sir:

We have to inform you that the Board of Directors of our Corporation in their meeting held on 20<sup>th</sup> February 2009 at 10.00 am 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) 20.2.09  
General Manager (CA&S)

P.N.S.C. BUILDING, MOULVI TAMIZUDDIN KHAN ROAD, KARACHI, PAKISTAN.  
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