

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

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# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8952

April 27, 2009

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

**Subject: FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> MARCH 2009**

Dear Sir:

The PNSC Board of Directors, at its meeting held on Saturday i.e. 25<sup>th</sup> April 2009, passed the un-audited accounts of the Corporation for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> March 2009. The copies of the financial statements are attached herewith, as required. Further, the PNSC Board of Directors 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*

2. The Financial results of the Corporation are as per the attached sheets.
3. We will be sending you \*300\* copies of printed Accounts for distribution amongst the members of Stock Exchange in accordance with the regulations.

Yours truly,

(A. S. Jatoi) 27.4.09

General Manager (CA&amp;S)

Tel # 021-9250143

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