

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

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Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8952

October 27th, 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 1ST QUARTER ENDED 30TH SEPTEMBER 2009

Dear Sir:

We have to inform you that the Board of Directors of our Corporation in their meeting held on 27th October 2009 at 10:30am 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.

- 2. We will be sending to you 300 copies of the printed accounts for distribution amongst the member of the **Karachi Stock Exchange**.

Yours Sincerely,


(A. S. Jatoi) 27 X 09
General Manager (CA&S)

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