

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

February 18, 2010

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 31ST DECEMBER 2009

Dear Sir:

We have to inform you that the Board of Directors of our Corporation in their meeting held on 18th February 2010 at 11.00 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.

Your Faithfully,


Zainab Suleman
Secretary PNSC