

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO.XX OF 1979)

CAS/8927

April 20, 2010

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

Subject: Board Meeting

Dear Sir,


This is to inform you that a meeting of the Board of Directors of **Pakistan National Shipping Corporation** will be held on Wednesday, 28th April 2010 at 1130 hrs at Karachi to consider the un-audited Quarterly Accounts for the period ended 31st March 2010.

The Corporation has declared the "Closed Period" from 20th April 2010 to 28th April 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Corporation in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Your Faithfully,


Zainab Suleman
Secretary PNSC
Tel # 32420291