

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO.XX OF 1979)

CAS/8927

February 8, 2011

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 Friday, 18th February, 2011 at 11:00 am at Karachi to consider the un-audited Half-Yearly Accounts for the period ended 31st December 2010.

The Corporation has declared the "Closed Period" from 10th February 2011 to 18th February 2011 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