

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/892/

April 26, 2011

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 31ST MARCH 2011


Dear Sir:

The PNSC Board of Directors, at its meeting held on **Tuesday, The 26th April, 2011**, passed the un-audited accounts of the Corporation for the 3rd quarter and nine months ended 31st March 2011. 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.

Your faithfully,


Zainab Suleman
Secretary PNSC