

Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

September 19, 2011

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Karachi.
FAX# 111-573-329

Subject: **BOARD MEETING**

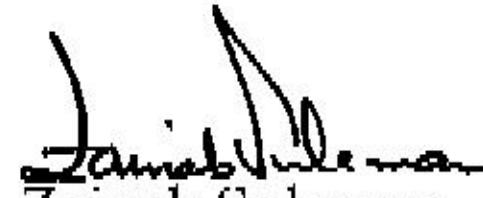
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan National Shipping Corporation will be held on Wednesday 28th September 2011 at 11:00 am at Karachi to consider the Annual Accounts of the Corporation for the period ended 30th June 2011.

2. The Corporation has declared the "Closed Period" from 20th September to 27th September 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.
3. You may please inform the members of the Exchange accordingly.

Thanking You,

Your Sincerely,


Zainab Sulman
Secretary PNSC