



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

October 13, 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 Tuesday 25th October 2011 at 11:00 am at Karachi to consider the Un-audited Quarterly Accounts of the Corporation for the period ended 30th September 2011.

2. The Corporation has declared the "Closed Period" from 17th October to 24th October 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 Suleman
(Zainab Suleman)
Secretary PNSC