



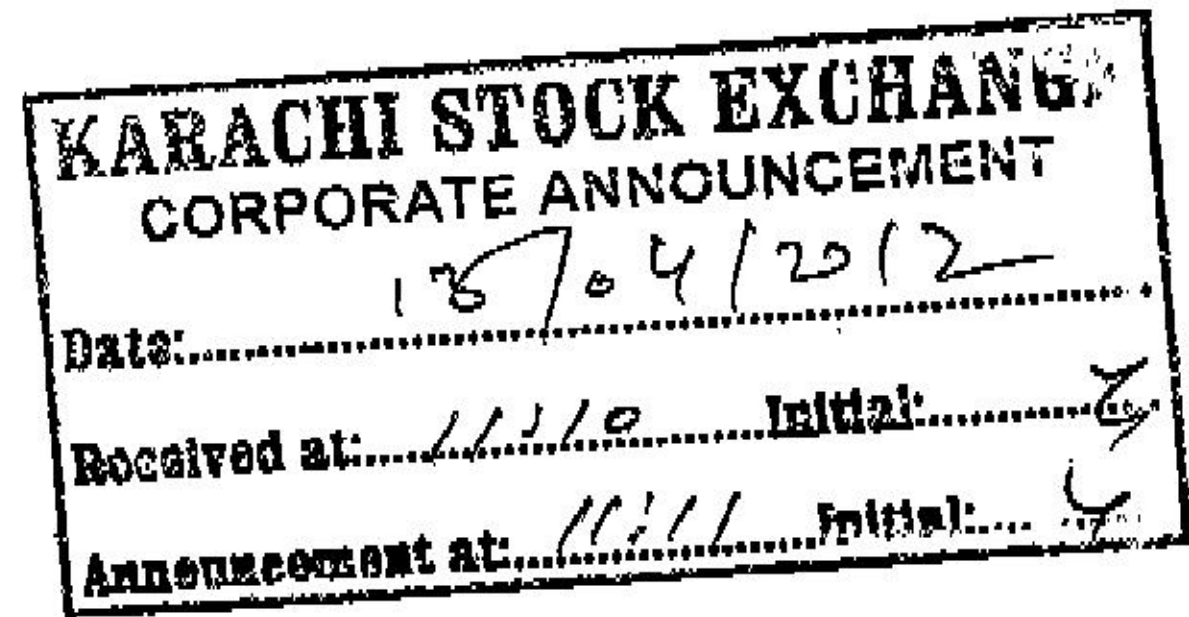
Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

April 13, 2012

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 Monday 23rd April, 2012 at 11:00 am at Karachi to consider the Un-audited Quarterly Accounts of the Corporation for the period ended 31st March 2012.

The Corporation has declared the "Closed Period" from 16th April to 23rd April 2012 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 Sincerely,


(Zainab Suleman)
Secretary PNSC

