

Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8957

September 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 Tuesday, the 25th September 2012 at 11:00 am at Karachi to consider the Annual Accounts of the Corporation for the period ended 30th June 2012.

2. The Corporation has declared the "Closed Period" from 18th September, 2012 to 25th September 2012 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.
3. You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,


(Zainab Suleman)
Secretary PNSC

PNSC BUILDING, MOULVI TAMIZUDDIN KHAN ROAD, P.O. BOX NO. 5350, KARACHI-74000, PAKISTAN.

PHONE ; 99203980-99 (20 LINES) CELL // 0308-2222502-3 FAX ; 99203974 - 35636658

E-mail ; communication@pnsccom.pk, Website : www.pnsccom.pk