*Fax copy*

Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

IMMEDIATE

September 19, 2012

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Karachi

Fax: 111-573-329

Subject: **PNSC's BOARD MEETING**Re: PNSC's letter No. CAS/8957 dated September 13, 2012
KSE's letter No. KSE/Gen-6714 dated September 13, 2012

Dear Sir


It may please be noted that Pakistan National Shipping Corporation's Board meeting which was scheduled for Tuesday, the 25th September, 2012 at 1100 hours, at Karachi has been postponed as auditing of financial statements for the period ended 30th June, 2012 is still in progress.

The new date and time of the PNSC's Board meeting will be intimated to the Karachi Stock Exchange in due course.

Inconvenience caused is deeply regretted.

Thanking you,

Yours faithfully,


(Zainab Suleman)
Secretary PNSC