

Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

April 25, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax# 111-573-329

Subject: **Board Meeting in Progress**


Dear Sir,

This refers to PNSC letter No. CAS/8927 dated 16th April 2013.

The meeting of the Board of Directors scheduled for today to consider Third-quarterly accounts of the Corporation for the period ended 31st March 2013 is in progress and is likely to end after KSE's specified time.

The outcome of the meeting shall, therefore, be forwarded on Friday i.e. 26th April 2013.

Your Sincerely,


(Zainab Suleman)
Secretary (PNSC)