



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

April 26, 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,


Please refer to PNSC letter No. CAS/8927 dated 25<sup>th</sup> April 2013.

The Board meeting is still continuing and as soon as the accounts for the third quarter ended March 31<sup>st</sup> 2013 are approved, the financial results including recommendations of the Board of Directors shall be forwarded to the Karachi Stock Exchange immediately.

Inconvenience caused is regretted.

Thanking you

Your Sincerely,

  
(Zainab Suleman)  
Secretary (PNSC)