



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

October 11, 2013

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

Subject: **BOARD MEETING**

14/10/2013  
9:39  
9:40

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan National Shipping Corporation will be held on 29<sup>th</sup> October 2013 at 11:00am at Karachi to consider the un-audited Quarterly Accounts for the period ended 30<sup>th</sup> September 2013.

2. The Corporation has declared the "Closed Period" from 22<sup>nd</sup> October 2013 to 29<sup>th</sup> October 2013 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.

3. You may please inform the members of the Exchange accordingly.

Thanking you,

Your Sincerely,

*Zainab Suleman*  
(Zainab Suleman)  
Secretary PNSC

