



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

September 08, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
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 16th September, 2014 at 1100 hrs at Karachi to consider the Annual Accounts for the period ended 30th June 2014.

The Corporation has declared the "Closed Period" from 09th September, 2014 to 16th September, 2014 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

You may please inform the members of the Exchange accordingly.

Your Sincerely,


(Zainab Suleman)
Secretary PNSC

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

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FROM : PNSC COMMUNICATION FAX NO. : 009221 35636658 08 Sep. 2014 11:21AM P1