



PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

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September 16,2014,15:11:29

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting In Progress

Dear Sir,

This refers to Pakistan National Shipping Corporation Letter No. C.A.S/8927 dated 09th Sept 2014. The meeting of the Board of Directors scheduled for today to consider Annual Accounts of the Corporation for the period ended 30th June 2014 is still continuing and is likely to end after Karachi Stock Exchange specified time. The outcome of the meeting shall, therefore, be forwarded on 17th Sept 2014.

Yours Sincerely,