



PAKISTAN NATIONAL SHIPPING CORPORATION

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the shareholders of Pakistan National Shipping Corporation will be held at the Navy Welfare Centre (Pakistan Navy Fleet Club), near Lucky Star Hotel, Saddar, Karachi on 30th October, 2014 at 05:15 p.m. to transact the following business.

ORDINARY BUSINESS

1. To confirm the minutes of 35th Annual General Meeting of the Shareholders held on 25th October, 2013.
2. To consider and adopt the Audited Accounts of the Corporation and the Consolidated Accounts of the PNSC Group together with the reports of Auditors and Directors for the year ended 30th June, 2014.
3. To consider and approve Board's recommendation to pay 15% Cash Dividend (i.e.)Rs.1.50/- per share) to the shareholders.
4. To consider Board's recommendation to re-appoint the retiring auditors A. F. Ferguson & CO., Chartered Accountants and Ford Rhodes Sidat Hyder & Co., Chartered Accountants, as joint auditors of the Corporation for the year 2014-2015 and to fix their remuneration.
5. To transact any other business that may be placed before the meeting with the permission of the chair

By order of the Board
Zainab Suleman
CORPORATION SECRETARY

Date: 09th October, 2014

Note:

1. The Share Transfer Books of the Corporation will remain closed from 23rd October, 2014 to 30th October, 2014 (both day inclusive).
2. A shareholder entitled to attend and vote at this meeting is also entitled to appoint his/her proxy to attend the meeting. Proxies must be received at the Head Office of the Corporation not less than 48 hours before the time of holding the meeting.
3. CDC accounts holders are advised to bring their original National Identity Cards to authenticate their identity along with CDC accounts numbers at the meeting. However, if any, proxies are granted by such shareholders, the same shall also have to be accompanied with attested copies of the computerized National Identity Cards of the grantors, and the signature on the proxy form has to be the same as appearing on the computerized national identity card.
4. The shareholders are requested to immediately notify change, if any, in their mailing addresses.
5. The shareholders who have not yet submitted photocopies of their valid computerized National Identity Card (CNIC) to the Corporation are requested to send the same at the earliest to the Corporation's Share Registrar, Technology Trade (Pvt.) Ltd., Dagia House 241-C, Block-2, P.E.C.H.S Off Shahrah-e-Quaideen, Karachi. **Phone: 021-34391316-17, 34387960, 61**