



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

October 16, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Board Meeting**

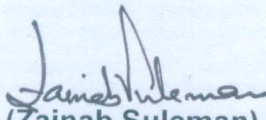
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan National Shipping Corporation will be held on 27<sup>th</sup> October, 2015 at 1130 hrs at Karachi to consider the un-audited Quarterly Accounts for the period ended 30<sup>th</sup> September 2015.

The Corporation has declared the "Closed Period" from 20<sup>th</sup> October, 2015 to 27<sup>th</sup> October, 2015 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