



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

September 06, 2016

The General Manager  
Pakistan 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 Wednesday 21<sup>st</sup> September, 2016 at 11:00 hrs at Karachi to consider the Annual Accounts for the period ended 30<sup>th</sup> June 2016.

The Corporation has declared the "Closed Period" from 14<sup>th</sup> September, 2016 to 21<sup>st</sup> September, 2016 (both days inclusive) 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