



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8952

February 08, 2017

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 Friday 24th February 2017 at 11:00 hrs at Karachi to consider the Half-Yearly Accounts for the period ended 31st December 2016.

The Corporation has declared the "Closed Period" from 17th February 2017 to 24th February, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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