



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CS/8110

August 30, 2017

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

Subject: **DIRECTOR ON THE PNSC BOARD OF DIRECTORS**

Dear Sir,

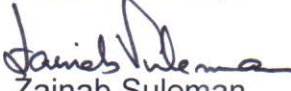
We have to inform that Minister for Finance has been pleased to nominate Additional Finance Secretary (Expenditure), Finance Division (by designation) as a Member on the PNSC Board of Directors.

Further the Federal Government is in the process of appointing three more Directors on the PNSC Board of Directors under the PNSC Ordinance, 1979 (Ordinance No. XX of 1979).

You may please inform members of your exchange accordingly. The Disclosure Form is attached herewith.

Thanking you,

Yours faithfully,

  
Zainab Suleman  
Secretary PNSC

Cc: Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad  
Fax: 051-9218595/9204915

Disclosure Form attached

## DISCLOSURE FORM

### IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of Corporation	Pakistan National Shipping Corporation
Date of Report	August 30, 2017
Name of Company as specified in its Memorandum	Pakistan National Shipping Corporation as specified in the PNSC Ordinance, 1979 (Ordinance, XX of 1979)
Corporation's registered office	14 <sup>th</sup> Floor, PNSC Building, M.T. Khan Road, Karachi

Disclosure of inside information by listed company in term of Section 15 D (1)

Additional Finance Secretary (Expenditure), Finance Division (by designation) has been nominated, as a Member on the PNSC Board of Directors w.e.f. 22<sup>nd</sup> August, 2017.

Further, the Federal Government is in the process of appointing three more Directors on the PNSC Board of Directors in accordance with the PNSC Ordinance, 1979 (Ordinance XX of 1979)

### RELINQUISHMENT OF OFFICE


The term of Mr. Haque Nawaz, Ex-Additional Finance Secretary (Expenditure), Finance Division and other three appointed Directors under the PNSC Ordinance, 1979 has expired. It is further informed that the Federal Government is in the process of appointing three more Directors under the PNSC Ordinance, 1979.

### SIGNATURE

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969) the Corporation has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of Pakistan National Shipping Corporation



  
Zainab Suleman  
Secretary PNSC