



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

September 20, 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 Wednesday, the 27<sup>th</sup> September 2017 at 1100 hours at Karachi to consider among other things the audited financial statements of the Corporation for the period ended 30th June, 2017.

The Corporation has declared Closed Period from 20<sup>th</sup> September, 2017 to 27<sup>th</sup> September, 2017 (both days inclusive) 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 or 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.

Thanking you,

Yours faithfully,

  
Zainab Suleman  
Secretary PNSC