



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

October 4, 2017

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

Subject : EMERGENT BOARD MEETING AND ANNOUNCEMENT OF
CLOSED PERIOD

Dear Sir,

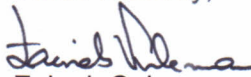
This is to inform you that an emergent meeting of the Board of Directors of Pakistan National Shipping Corporation will be held on Friday, the 6th October, 2017 at 1400 hours at Karachi to consider and approve the audited financial statements of the Corporation for the period ended 30th June, 2017 and other matters as per the Agenda.

The Corporation has declared Closed Period from 4th October, 2017 to 6th October, 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