



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927/2017

October 06 2017

Mr. Muhammad Ghufraan
Deputy General Manager
Pakistan Stock Exchange
(formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Subject: Holding of Annual General Meeting for the Year ended June 30, 2017

Dear Sir,

Please refer to your reply letter No. PSX/C-385-4560 dated July 05, 2017 with reference to our letter dated July 03, 2017 on the subject. Accordingly, the AGM of the Corporation was supposed to be held on October 27, 2017.

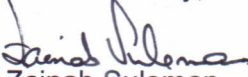
It may please be noted that the finalization of accounts and audit has taken additional time and now it is not possible to hold AGM of the Corporation on the said date, i.e., October 27, 2017.

The PNSC Board in its emergent meeting held today, i.e., 06th October, 2017 has decided that the Corporation will request SECP for extension in time for holding its AGM and accordingly the new date for holding the AGM of the Corporation will be communicate to the Exchange as soon as possible.

Inconvenience caused is regretted please.

Thanking You & with kind regards.

Your Sincerely,


Zainab Suleman
Secretary PNSC