



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

23rd October 2017

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Subject: **APPROVAL OF DATE AND TIME FOR HOLDING THE ANNUAL
GENERAL MEETING OF THE SHAREHOLDERS FOR THE YEAR
ENDED 30TH JUNE 2017**

Dear Sir,


SECP vide its letter No. EMD/233/474/2002/339 dated 16 October, 2017 was pleased to give extension of 30 days in time to PNSC for holding its AGM (copy enclosed please).

Now we intend to hold the 39th Annual General Meeting of the shareholders of Pakistan National Shipping Corporation at 11:00 am on Monday, the 20th November 2017 at Karachi.

We shall, therefore, be grateful to receive your approval of the above date and time for holding the said meeting, at your earliest.

Thanking You,

Yours faithfully,


(Zainab Suleman)
Secretary PNSC



27255
20/10/17
SECP
20/10/17

Say No To Corruption

EMD/233/474/2002/ .339

October 16, 2017

Chief Financial Officer
Pakistan National Shipping Corporation
PNSC Building,
Moulvi Tamizuddin Khan Road,
PO Box 5350
Karachi.

Subject: Application under Section 132 of the Companies Act, 2017 for Extension in Time for Holding the Annual General Meeting of the Corporation.

Dear Sir,

Please refer to the application of Pakistan National Shipping Corporation (the "Company") dated October 11, 2017 regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted 30 days extension i.e. up to November 27, 2017 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2017; under the provisions of Section 132 and Section 223 of the Companies Act, 2017 (the "Act") respectively.

3. Furthermore, you are hereby, advised to adhere with the time line defined in the Company (General Provisions and Forms) Rules, 1985 in filing of application with the Commission for extension in time period to hold the Annual General Meeting and laying therein the Annual Audited Accounts of the Company in future.

4. Kindly note that this said approval is without prejudice to any action that Commission can initiate for non-compliance of the requirements of the Act.

Haroon Abdullah
Additional Joint Director

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
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