



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

February 15, 2018

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 Friday 23rd February 2018 at 11:00 hrs at Karachi to consider the Half-Yearly Accounts for the period ended 31st December 2017.

The Corporation has declared the "Closed Period" from 16th February 2018 to 23rd February, 2018 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/ 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.

Your Sincerely,


Zainab Suleman

SECRETARY
PAKISTAN NATIONAL SHIPPING CORPORATION
KARACHI

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