



Pakistan National Shipping Corporation

CAS/06

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

June 1, 2018

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

Dear Sir,

Re. **Reconstitution of the PNSC Board of Directors**

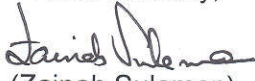
The Ministry vide its Notification F.No. 6(1)/2001-P&S-I dated 31st May, 2018 has informed that the Federal Government was pleased to reconstitute the Board of Directors of Pakistan National Shipping Corporation (PNSC) for a period of three years with immediate effect as under:

<u>S.No.</u>	<u>Name</u>	<u>Status</u>	<u>Designation</u>
1.	Chairman, Pakistan National Shipping Corporation	Ex-Officio	Chairman
2.	Additional Secretary (Expenditure) Finance Division, Islamabad	Ex-Officio	Member
3.	Sr. Joint Secretary/Joint Secretary (concerned with PNSC), Ministry of Maritime Affairs, Islamabad	Ex-Officio	Member
4.	Mr. Muhammad Ali	Nominated	Member
5.	Mr. Ali Syed	Nominated	Member

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Disclosure form attached.

Yours faithfully,


(Zainab Suleman)
Secretary PNSC

CC: Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad. – Disclosure form attached.

PNSC BUILDING, MOULVI TAMIZUDDIN KHAN ROAD. P.O. BOX NO. 5350, KARACHI-74000, PAKISTAN.
PHONE :021-99203980-99 (20LINES) FAX : 021-99203974 - 35636658
E-mail : communication@pns.com.pk, Website : www.pns.com.pk

DISCLOSURE FORM

IN TERMS OF SECTION 15d OF THE SECURITIES & EXCHANGE ORDINANCE 1969

Name of the Corporation : Pakistan National Shipping Corporation
Date of Report : 1st June, 2018.
Name of the Company : Pakistan National Shipping Corporation
as specified In its Memorandum as specified in the PNSC Ordinance, 1979.
Corporation's registered office : 14th Floor, PNSC Building, M.T. Khan Road,
Karachi.

Disclosure of inside information by listed company in terms of Section 15 D (1) of the Securities & Exchange Ordinance, 1969.

RECONSTITUTION OF THE PNSC BOARD OF DIRECTORS

The Federal Government was pleased to reconstitute the Board of Directors of Pakistan National Shipping Corporation (PNSC) on 31st May, 2018 for a period of three years with immediate effect as under:

<u>S.No.</u>	<u>Name</u>	<u>Status</u>	<u>Designation</u>
1.	Chairman, Pakistan National Shipping Corporation	Ex-Officio	Chairman
2.	Additional Secretary (Expenditure) Finance Division, Islamabad	Ex-Officio	Member
3.	Sr. Joint Secretary/Joint Secretary (concerned with PNSC), Ministry of Maritime Affairs, Islamabad	Ex-Officio	Member
4.	Mr. Muhammad Ali	Nominated	Member
5.	Mr. Ali Syed	Nominated	Member

RELINQUISHMENT

The Federal Government has appointed the above as Chairman/Directors on the PNSC Board replacing the previously appointed Chairman/Directors on the PNSC Board.

SIGNATURE

Pursuant to the requirement of the Securities & Exchange Ordinance, 1969 (XVII of 1969), the Corporation has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of Pakistan National Shipping Corporation



Zainab Suleman
(Zainab Suleman)
Secretary PNSC

RECONSTITUTION OF THE PNSC BOARD OF DIRECTORS

The Federal Government was pleased to reconstitute the Board of Directors of Pakistan National Shipping Corporation (PNSC) on 31st May, 2018 for a period of three years with immediate effect as under:

S.No.	Name	Status	Designation
1.	Chairman, Pakistan National Shipping Corporation	Ex-Officio	Chairman
2.	Additional Secretary (Expenditure) Finance Division, Islamabad	Ex-Officio	Member
3.	Sr. Joint Secretary/Joint Secretary (concerned with PNSC), Ministry of Maritime Affairs, Islamabad	Ex-Officio	Member
4.	Mr. Mohammad Ali	Nominated	Member
5.	Mr. Ali Syed	Nominated	Member