



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

26th June, 2018

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

Dear Sir,

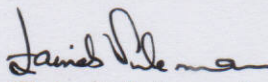
Subject : Rescheduling of the PNSC Board of Directors' meeting

It may please be noted that the meeting of the PNSC Board of Directors which was scheduled for Wednesday, the 27th June, 2018 at 11:00 a.m. to consider and approve the Corporation's annual budget for the year ending 30th June, 2019 will now be held on Friday, the 29th June, 2018 at 2:30 p.m.

Inconvenience caused is regretted.

Thanking you

Yours faithfully,


(Zainab Suleman)
Secretary PNSC