



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

18<sup>th</sup> October, 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, 26<sup>th</sup> October 2018 at 11:00 hrs at Karachi to consider the Quarterly accounts for the period ended 30<sup>th</sup> September 2018.

The Corporation has declared the "Closed Period" from 19<sup>th</sup> October, 2018 to 26<sup>th</sup> October, 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 PNSC