



PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

P.N.S.C. Building,15th Floor Molvi Tamizuddin Khan Road Karachi
Tel:99203980-99, 99204005 Fax:99203974-35636658
Email:communication@pns.com.pk Website:pns.com.pk

Post-ID: 131737

June 14, 2019, 15:24:12

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-06-21 at 11:00, at Karachi to consider the For the Approval of the Revenue & Capital Budget of the Corporation for the year 2019-2020.

The Company has declared the "Closed Period" from 2019-06-15 to 2019-06-21 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,