



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927/00024/20

August 9, 2019

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi.

Subject: **PNSC Board Meeting**

Dear Sir,

We have to inform you that the Board of Directors of Pakistan National Shipping Corporation in their meeting held on Friday, the 09th August, 2019 at 11:30 am at Karachi, approved the miscellaneous agendas.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yoursfaithfully,

(Muhammad Javid)
Secretary PNSC