



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

January 06, 2021

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

Subject: Board Meeting other than Financial Results.

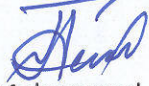
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Corporation will be held on January 13, 2021 at 10:30 am to consider miscellaneous agendas.

The Company has declared the "Closed Period " from January 07, 2021 to January 13, 2021 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,


Muhammad Javid
Secretary PNSC