



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

January 13th, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
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 Wednesday, the 13th January, 2021 at 10:30 a.m at Karachi, approved the miscellaneous agendas.

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours faithfully,

Muhammad Javid
Secretary PNSC