



# 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: 189905

July 25,2022,11:56:13

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting other than Financial Results

Dear Sir,

We have to inform you that the Board of Directors of Pakistan National Shipping Corporation in their meeting held on Monday, the 25th July 2022 at 11:00 AM at Karachi, approved miscellaneous agenda.

Yours Sincerely,