



عزم عالی شان شاد رہے پاکستان



MINISTRY OF MARITIME AFFAIRS
GOVERNMENT OF PAKISTAN
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Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

27th August 2022

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 Saturday, the 27th August 2022 at 11:00 AM at Karachi, approved the miscellaneous agendas.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

Muhammad Javid
Secretary PNSC

CC: - Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.