



PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

P.N.S.C. Building,15th Floor Molvi Tamizuddin Khan Road Karachi

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Post-ID: 193326

September 30,2022,15:58:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: PNSC 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 September 30, 2022 at 04:00 pm to consider miscellaneous agendas. The Company has declared the Closed Period from September 30, 2022 to September 30, 2022 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,