



# PAKISTAN NATIONAL SHIPPING CORPORATION

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)  
www.pnsc.com.pk

CAS/8927

October 28, 2022

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

**SUBJECT: APPOINTMENT OF DIRECTORS**

Dear Sir,

We are pleased to inform you that at the Annual General Meeting of Pakistan National Shipping Corporation held on October 28, 2022 the following Two Directors were elected in accordance with provisions of Section 14(1) (b) of the PNSC Ordinance 1979 and Section 159 of the Companies Act, 2017, for a term of three years commencing from October 28, 2022.

S.No	Name of Director	Incoming/Outgoing
1	Mr. Ahsan Ali Malik	Incoming
2	Capt. Sarfaraz Inayatullah	Incoming
3	Capt. Anwar Shah	Outgoing
4	Mr. Khowaja Obaid Imran Ilyas	Outgoing

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

(Muhammad Javid)  
Company Secretary  
Pakistan National Shipping Corporation

CC: Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, 63, Jinnah Avenue  
Islamabad.

PNSC BUILDING, MOULVI TAMIZUDDIN KHAN ROAD. P.O. BOX NO. 5350, KARACHI-74000, PAKISTAN.

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