



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

27th April 2023

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This refers to PNSC Letter No. CAS/8927 dated 20th April 2023.

The meeting of the Board of Directors scheduled for today to consider and approve the Corporation's Third Quarterly accounts is in progress and is likely to end after Pakistan Stock Exchange's specified time.

The outcome of the meeting shall, therefore, be forwarded on 28th April 2023.

Thanking you

Yours faithfully,

Muhammad Javid
Secretary PNSC