



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

26th January 2024

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

Subject: **CHANGE IN TIME OF BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Pakistan National Shipping Corporation to be held today at 10:30 am is rescheduled to 11:00 am.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

Muhammad Javid
Secretary PNSC