



# PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

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April 30, 2024, 09:22:58

**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 Monday, the 29th April 2024 at 3:15 PM at Karachi, approved the miscellaneous agendas, we hereby inform you that there is no announcement with regard to dissemination of any Price sensitive information that may affect the Shares price of Pakistan National Shipping Corporation.

Yours Sincerely,