



PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

P.N.S.C. Building,15th Floor Molvi Tamizuddin Khan Road Karachi
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Post-ID: 243018

November 18,2024,14:58:32

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-11-25 at 04:00, at Karachi to consider the Miscellaneous agendas.

The Company has declared the "Closed Period" from 2024-11-19 to 2024-11-25 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,