



# PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

P.N.S.C. Building,15th Floor Molvi Tamizuddin Khan Road Karachi  
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Post-ID: 243195  
November 21,2024,12:06:17

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-11-25 at 04:00 , at Karachi to consider the Miscellaneous agendas for declaration of any entitlement has been rescheduled on 2024-11-25 at 05:00.

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,