



PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

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Post-ID: 244590

December 17,2024,15:26:57

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 2024-12-19 at 04:00 , at Karachi to consider the unfinished agendas of the adjourned meeting dated 2024-12-13. for declaration of any entitlement has been rescheduled on 2024-12-18 at 04:30.

The Company has declared the "Closed Period" from 2024-12-16 to 2024-12-18 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,