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Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

31st January 2025

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 an emergent meeting of the Board of Directors of Pakistan National Shipping Corporation will be held on Monday 3rd February 2025 at 4:00 PM at Karachi to consider the miscellaneous agendas.

The Corporation has declared the "Closed Period" 1st February 2025 to 3rd February 2025 as required under Clause 5.6.1(d) of Rule book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Corporation in any manner during the Closed Period.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

Muhammad Javid
Secretary PNSC

CC: - Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.