



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/06

March 18, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: RESIGNATION OF DIRECTOR - PNSC

Dear Sir,

In accordance with Clause 5.6.1(a)(xii) of the PSX Rule Book, we are pleased to inform you that Mr. Arif Habib has resigned from the position of Member of Board of Directors of Pakistan National Shipping Corporation with effect from March 17, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

(Muhammad Javid)
Company Secretary
Pakistan National Shipping Corporation

CC: Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue
Islamabad.