



PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

P.N.S.C. Building,15th Floor Molvi Tamizuddin Khan Road Karachi

Tel:99203980-99, 99204005 Fax:99203974-35636658

Email:communication@pns.com.pk Website:pns.com.pk

PostID: 255500

June 23, 2025, 15:26:28

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 2025-06-30 at 16:00, at Karachi to consider the Non-Financial Agendas..

The Company has declared the "Closed Period" from 2025-06-24 to 2025-06-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,