



# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

February 18, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

FAX# 111-573-329

Subject: **BOARD MEETING**

It is to inform you that a meeting of the Board of Directors of Pakistan National Shipping Corporation will be held on Wednesday 26<sup>th</sup> February 2014 at 1100 hrs at Karachi to consider the Half-Yearly Accounts for the period ended 31<sup>st</sup> December 2013.

The Corporation has declared the "Closed Period" from 19<sup>th</sup> February 2014 to 26<sup>th</sup> February 2014 as required under Clause (xxvi) of the code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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.

Thanking you,

Yours faithfully,

  
(Zainab Suleman)  
Secretary PNSC