

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

April 18, 2011

CAS/8927

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax# 111-573-329

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Pakistan National Shipping Corporation** will be held on **Tuesday, The 26th April, 2011 at 1100 hours** at Karachi to consider the un-audited Quarterly Accounts for the period ended 31st March 2011.

The Corporation has declared the "Closed Period" from 18th April 2011 to 26th April 2011 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.

Your Faithfully,

Zainab Suleman
(Zainab Suleman)
Secretary PNSC

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/4/11	
Received at: 12:47	Initial: [Signature]
Announcement at: 12:48	Initial: [Signature]



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