

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



BY HAND

Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8952

September 10, 2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 10/09/2009	
Received at: 1238	Initial: L
Announcement at: 1238	Initial: L

Subject: **BOARD MEETING**

Dear Sir:

It is to inform that the meeting of the Board of Directors of the Corporation to consider the Annual Accounts of the Corporation for the period ended 30th June 2009 will be held at 1030 hrs on Thursday, the 17th September 2009, at Karachi.

2. Further, as required under Regulation 37 (xxvi) of the Listing Regulations of KSE, the period from 10th September 2009 to 17th September 2009 (both days inclusive) shall be the closed period for trading of PNSC shares by any Director, CEO or Executive of the Corporation.
4. You may please inform the members of the Exchange accordingly.

Your Sincerely, -

(Signature)
(A. S. Jatdi) 10.9.09
General Manager (CA&S)

P.N.S.C. BUILDING, MOULVI TAMIZUDDIN KHAN ROAD, KARACHI, PAKISTAN.
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