

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



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Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8952

September 17, 2009

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE 2009

Dear Sir:

We have to inform you that the Board of Directors of our Corporation in their meeting held to day the 17th September 2009 at 1030 a.m. at Karachi recommended the following.

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30th June 2009 at Rs. 3 per share i.e. 30%.

(ii) **BONUS SHARES**

Nil

(iii) **RIGHT SHARES**

Nil

(iv) **ANY OTHER ENTITLEMENT/ CORPORATE ACTION**

Nil

(v) **ANY OTHER PRICE SENSITIVE INFORMATION**

Nil

The financial results of the Corporation are attached herewith.

The Annual General Meeting of the Corporation will be held at 11:00 a.m. on 22nd October 2009 at Navy Welfare Centre, Karachi.

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