

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

October 19, 2009

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 27th October 2009 at 10:30am at Karachi to consider the un-audited Quarterly Accounts for the period ended 30th September 2009.

2. The Corporation has declared the "Closed Period" from 19th October 2008 to 27th October 2009 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.
3. You may please inform the members of the Exchange accordingly.

Your Sincerely,


(A. S. Jatui) / 19.10.09
General Manager (CA&S)