

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8952

August 24, 2010

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

Fax: 111-573-329

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 2010 will be held at 10:00 am on Thursday the 2nd September, 2010 at Karachi.

Further, as required under Regulation 37 (xxvi) of the listing Regulations of KSE, the period from 25th August 2010 to 2nd September 2010 (both days inclusive) shall be closed period for trading of PNSC shares by any Director, CEO or Executive of the Corporation.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


(Zainab Suleman)
Secretary PNSC

P.N.S.C. BUILDING, MOULVI TAMIZUDDIN KHAN ROAD, KARACHI, PAKISTAN.
PHONE : 9203980-99 (20 LINES) FAX: 9203974 - 5636658
E-mail : communication@pnsc.com.pk.