



Pakistan National Shipping Corporation

CAS/8927

October 13, 2010

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

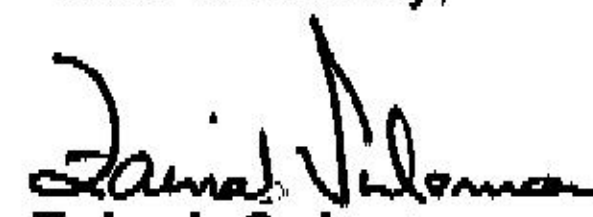
Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan National Shipping Corporation will be held on Friday 22nd October 2010 at 11:00am at Karachi to consider the un-audited Quarterly Accounts for the period ended 30th September 2010.

2. The Corporation has declared the "Closed Period" from 15th October 2010 to 22nd October 2010 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,


Zainab Suleman
Secretary PNSC