



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

April 23, 2012

CAS/8927

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax# 111.573.329

Subject: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31ST MARCH 2012

Dear Sir:

We have to inform you that the Board of Directors of our Corporation in their meeting held on 23rd April 2012 at 11.00 am at Karachi recommended the following.

(i) CASH DIVIDEND

Nil

(ii) BONUS SHARES

Nil

(iii) RIGHT SHARES

Nil

(iv) ANY OTHER ENTITLEMENT/ CORPORATE ACTION

Nil

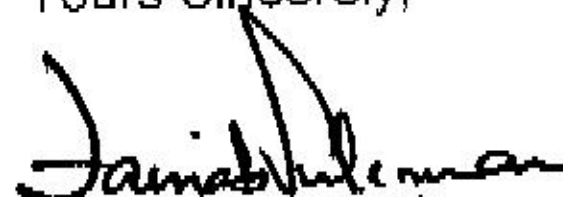
(v) ANY OTHER PRICE SENSITIVE INFORMATION

Nil

The financial results of the Corporation are attached herewith.

We will be sending to you 300 copies of the printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,


(Zainab Suleman)
Secretary PNSC

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