



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No CAS/8927

April 15, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax# 111-573-329

Subject: Board Meeting

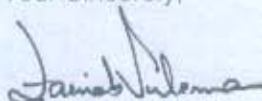
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan National Shipping Corporation will be held on 28th April, 2015 at 11:00 AM at Karachi to consider the Un-audited Quarterly Accounts of the Corporation for the period ended 31st March 2015.

The Corporation has declared the "Closed Period" from 21st April, 2015 to 28th April, 2015 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.

You may please inform the members of the Exchange accordingly.

Your Sincerely,


(Zainab Suleman)
Secretary PNSC