



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CAS/8927

26 September, 2017

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road,
Karachi

Dear Sir,

ADDENDUM - BOARD MEETING

This is to inform you that meeting of the Board of Directors of Pakistan National Shipping Corporation which was scheduled to be held on Wednesday, 27th September, 2017 at 1100 hours at Karachi to consider among other things the audited financial statements of the Corporation for the year ended 30 June 2017 has been postponed. The next date of the Board meeting of the Corporation alongwith the closed period will be intimated in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,


(Zainab Suleman)
Secretary PNSC