



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

CS/06

30th January, 2018

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

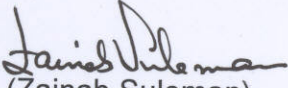
Subject : **Prior intimation of final notice to the shareholders to file claims for unpaid / unclaimed dividends/shares**

Dear Sir,

In accordance with clause 5.6.4(b) of Rule Book of the Pakistan Stock Exchange Limited please find enclosed herewith notice to shareholders to file claims for unpaid/unclaimed dividends/shares. The said notice and its translation in Urdu will be published in newspapers on January 31, 2018.

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

Yours faithfully,


(Zainab Suleman)
Secretary PNSC

PNSC BUILDING, MOULVI TAMIZUDDIN KHAN ROAD. P.O. BOX NO. 5350, KARACHI-74000, PAKISTAN.
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PAKISTAN NATIONAL SHIPPING CORPORATION

Final Notice to the Shareholders

Notice is hereby given that the Dividends declared by Pakistan National Shipping Corporation, details whereof are appearing on the Corporation's website www.pnsc.com.pk have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

That a notice was sent by registered post acknowledgment due on the last known addresses of the shareholders to submit their claims within three months to the Corporation, but no reply has been received. That the Corporation hereby invites claim(s), if any, from the shareholders to be lodged within 90 days hereof, and in case no claim is received within the given period from this Notice, the Corporation shall proceed to deposit the unclaimed/unpaid amount with the Federal Government pursuant to the provisions of sub-section (2) of Section 244 of the Companies Act, 2017.

Zainab Suleman
Secretary PNSC

Karachi
Dated : 31st January, 2018