



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

September 19, 2018

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

Subject: Board Meeting

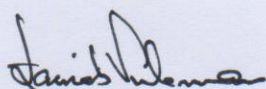
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan National Shipping Corporation will be held on Wednesday, 26th September 2018 at 12:00 hrs at Karachi to consider among other things the audited financial statements of the Corporation for the period ended 30th June 2018.

The Corporation has declared the "Closed Period" from 19th September, 2018 to 26th September, 2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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