



PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

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August 7, 2019, 15:28:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Sohail Rajput has been appointed as Director with effect from 2019-08-06 in place of Dr. Arshad Mehmood.

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

Yours Sincerely,