



PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

P.N.S.C. Building, 15th Floor Molvi Tamizuddin Khan Road Karachi

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Post-ID: 140682

December 20, 2019, 16:08:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-12-27 at 12:00, at Karachi to consider the miscellaneous agendas.

The Company has declared the "Closed Period" from 2019-12-21 to 2019-12-27 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,