



PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

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

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Post-ID: 168024

June 11, 2021, 11:21:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2021-06-14 at 11:00, at Karachi to consider the Miscellaneous Agendas for declaration of any entitlement has been rescheduled on 2021-06-22 at 11:00.

The Company has declared the "Closed Period" from 2021-06-12 to 2021-06-22 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,