



PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

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October 3, 2022, 09:38:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: PNSC BOARD MEETING OF MISCELLANEOUS AGENDA

Dear Sir,

We have to inform you that the Board of Directors of Pakistan National Shipping Corporation in their meeting held on 30th September 2022 at 04:00 PM at Karachi, approved miscellaneous agenda. You may please inform the Members of the Exchange accordingly. Yours Sincerely, Muhammad Javid Secretary PNSC

Yours Sincerely,