



PAKISTAN NATIONAL SHIPPING CORPORATION

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)
www.pnsc.com.pk

CAS/8927

21st October 2022

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

Subject: Notice of Election of Directors u/s 159 (4) of the Companies Act, 2017

Dear Sir,

Please find enclosed the notice of Election of Directors of Pakistan National Shipping Corporation under section 159 (4) of the Companies Act, 2017.

You may please inform the members of the PSX accordingly.

Yours Sincerely,

Muhammad Javid
Company Secretary

CC: - Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

PNSC BUILDING, MOULVI TAMIZUDDIN KHAN ROAD. P.O. BOX NO. 5350, KARACHI-74000, PAKISTAN.

PHONES : 99203980-99 (20 LINES) FAX : 021-99203974 - 35636658

E-mail : communication@pnsc.com.pk

ELECTION OF DIRECTOR

Notice under Section 159(4) Of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Members of Pakistan National Shipping Corporation (Corporation) are hereby notified that the following persons have filed with the Corporation notice of their intention to offer themselves for election as Directors of the Corporation under Section 159(3) of the Companies Act 2017, for the next three years at the 44th Annual General Meeting of the Corporation schedule to be held on Friday, October 28, 2022 at 11:00 am at the Jasmine Hall, Beach Luxury Hotel Off: M.T. Khan Road, Karachi

S.No.	Name
1.	Ahsan Ali Malik
2	Anwar Shah
3	Khowaja Obaid Imran Ilyas
4	Sarfaraz Inayatullah
5	Yasir Ahmed Awan

As the number of persons who have offered themselves for election is more than the number of Directors fixed i.e. two (2) by the Federal Government under Section 14(1) (b) of the PNSC Ordinance 1979. Therefore, election of directors will be held in accordance with the provisions of Section 159 (5) of the Companies Act, 2017 at the 44th Annual General Meeting of the Corporation.

Karachi
October 21, 2022

By order of the Board



Muhammad Javid
Company Secretary