



PAKISTAN NATIONAL SHIPPING CORPORATION LIMITED

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

Tel: 99203980-99, 99204005 Fax: 99203974-35636658

Email: communication@pnsc.com.pk Website: pnsc.com.pk

Post-ID: 200263

January 6, 2023, 16:29:55

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 2023-01-13 at 11:00, at Karachi to consider the Misc. Agendas.

The Company has declared the "Closed Period" from 2023-01-07 to 2023-01-13 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,