



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No.CAS/8927

27th April 2026

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

Subject: **RESCHEDULING OF BOARD MEETING**

Dear Sir,

This refers to PNSC Letter No. CAS/8927 dated 20th April 2026.

We hereby inform that the meeting of the Board of directors of the Company, previously scheduled, has been rescheduled and will be held on Wednesday, 29th April 2026 at 1200 hours.

It is further notified that the book closure period of the Company shall be continued till 29th April 2026.

The outcome of the meeting shall, be forwarded accordingly.

Thanking you

Yours faithfully,

Muhammad Javid
Secretary PNSC