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# Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

28<sup>th</sup> January, 2026

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

Subject: PNSC BOARD MEETING POSTPONED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Corporation which was scheduled on 28<sup>th</sup> January 2026 at 05:00 pm, at Karachi to consider the miscellaneous agendas has been postponed.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

Muhammad Javid  
Secretary PNSC

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