



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

28th 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 28th 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.