PAKISTAN NATIONAL SHIPPING CORPORATION NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of the shareholders of Pakistan National Shipping Corporation will be held at the Navy Welfare Centre (Pakistan Navy Fleet Club), near Lucky Star Hotel, Saddar, Karachi on 28th October, 2016 at 11:00 a.m. to transact the following business.

ORDINARY BUSINESS

- 1. To confirm the minutes of 37th Annual General Meeting of the Shareholders held on 28th October, 2015.
- 2. To consider and adopt the Audited Accounts of the Corporation and the Consolidated Accounts of the PNSC Group together with the reports of Auditors and Directors for the year ended 30th June, 2016.
- 3. To consider and approve Board's recommendation to pay 20% Cash Dividend (i.e.) Rs.2/- per share) to the shareholders.
- 4. To elect two directors for a period of three years in accordance with the provisions of section 14 (1) (b) of the Pakistan National Shipping Corporation Ordinance,1979 (XX of 1979) in place of the following retiring directors, who are eligible for re-election:
 - a. Mr. Khowaja Obaid Imran Ilyas
 - b. Capt. Anwar Shah
- 5. To consider Board's recommendation to re-appoint the retiring auditors A. F. Ferguson & Co., Chartered Accountants and EY Ford Rhodes, Chartered Accountants, as joint auditors of the Corporation for the year 2016-2017 and to fix their remuneration.
- 6. To solicit / obtain consent of the shareholders in terms of SRO 470 (I) 2016 of the Securities and Exchange Commission of Pakistan (SECP) for transmitting to them the annual audited accounts through CD/DVD/USB. The Corporation, however, shall place on its website a Standard Request Form for the convenience of those shareholders who require hard copies of the annual audited accounts.
- 7. To transact any other business that may be placed before the meeting with the permission of the chair

By Order of the Board
Zainab Suleman
CORPORATION SECRETARY

Date: 05th October, 2016

Note:

- 1. The Share Transfer Books of the Corporation will remain closed from 21st October, 2016 to 28th October, 2016 (both day inclusive).
- 2. A shareholder entitled to attend and vote at this meeting is also entitled to appoint his/her proxy to attend the meeting. Proxies must be received at the Head Office of the Corporation not less than 48 hours before the time of holding the meeting.
- 3. CDC accounts holders are advised to bring their original National Identity Cards to authenticate their identity along with CDC accounts numbers at the meeting. However, if any, proxies are granted by such shareholders, the same shall also have to be accompanied with attested copies of the computerized National Identity Cards of the grantors, and the signature on the proxy form has to be the same as appearing on the computerized national identity card.
- 4. The shareholders are requested to immediately notify change, if any, in their mailing addresses.
- 5. The shareholders who have not yet submitted photocopies of their valid computerized National Identity Card (CNIC) to the Corporation are once again requested to send the same at the earliest to the Corporation's Share Registrar, Technology Trade (Pvt.) Ltd., Dagia House 241-C,Block-2,P.E.C.H.S Off Shahrah-e-Quaideen, Karachi. **Phone: 021-34391316-17, 34387960, 61**



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

No. CAS/8927

October 06, 2016

The General Manager Pakistan Stock Exchange Stock Exchange Building Karachi The Joint Registrar Securities & Exchange Commission of Pakistan 4th Floor, State Life Building No. 2 Wallace Road, Karachi.

Subject: PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING OF THE
CORPORATION AND PLACEMNET OF ANNAUL ACCOUNTS
ON THE PNSC WEBSITE

Dear Sir,

Enclosed please find copies of newspapers' clipping in respect of notices published in 'Daily Dawn' and 'Daily Jang' dated 06 October 2016.

It may please be noticed that the Financial Statement of the Corporation for the period ended June 30, 2016 has already been placed on PNSC website on October 06, 2016. The link for opening the subject pages on the website is as under

http://www.pnsc.com.pk/financial-statements.html

Thanking You,

Yours faithfully,

(Zainab Suleman) Secretary PNSC

Encl: As above

Cc:

Director Enforcement

Securities & Exchange Commission of Pakistan

Islamabad

E-mail: communication@pnsc.com pk, Website: www.pnsc.com.pk





PAKISTAN NATIONAL SHIPPING CORPORATION

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Karachi October 06, 2016 By order of the Board
ZAINAB SULEMAN
(CORPORATION SECRETARY)

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- The shareholders are requested to immediately notify change, if any, in their mailing addresses.
- The shareholders who have not yet submitted photocopies of their valid computerized National Identity Card (CNIC) to the Corporation, are requested to send the same at the earliest to the Corporation's Share Registrar, Technology Trade (Pvt.) Ltd., Dagia House 241-C, Block-2, P.E.C.H.S., Off Shahrah-e-Quaideen, Karachi. Phone: 021-34391316-17, 34387960, 61



PAKISTAN NATIONAL SHIPPING CORPORATION

PLACEMENT OF ANNUAL ACCOUNTS ON WEBSITE

The Financial Statements of Pakistan National Shipping Corporation for the year ended 30th June, 2016 have been placed on the Corporation's website i.e. www.pnsc.com.pk/financial-statements.html Shareholders may kindly visit our website for reviewing the above.

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ZAINAB SULEMAN (CORPORATION SECRETARY)

PID-KV1114/2016 ""



اطلاع برائيے سالانہ اجلاس عام

بذريبه بذا أعلن كياجا الاسته كه يا كنتان يتحتل الإنكسكار يوريقن سكيفينز بوالذرز كالكاف وال ماانات اجلاس عام 28 أثن بر 2016 ون 11.00 ميك ووريق الله المهوركي انهام دعى كيلين ايدي وليفيز سيتو (باكستان نيدي فليشاكل) الزوكي استار يول المهدر بي منعظ يوكان

- ال شَيْمُ وَاللَّهُ مِنْ 2015 مِن مالا خاص عام منعقده 28 أَكُوَّرُ 2015 مِنْ حَسُلُ كَالْوَكُوْلُ كُلْ
- ع. كار يور ينحن كما قال شدها كانتشر باهر في الي التاريخ كريب من يكون الانتشار بدف ك كانت الايزن الد دائز يكثرز كي ريورت راسط سال تكتبه 30 بون 2016 رغود كرنانوران كواهتها ركار.
- سر بهذا أن والزيكترز كي مقارثات ك مطاق شيم بالذراء لقد منافع الحمال إلى 20% (مُعَنِّىٰ يَعِيرُ مُعِيرًا) كَاصِلْتِ مِنْ التَّكِي بِيَّوْرَكُونَا الدَّالِ فِي مُعْمِدُ فِي وَيَالَّ
- م. بالتان يمثل فيا كاريد يمثن أرايش 1979 (000 1979) كريد وي أي كان 11(1) (b) كەخلاش دىنى تەش رىغاز بولىنە دائىكە لاركىزىكى قىكەتچى سالەرىيەت كىلەرداراد كاخراكا الكاب كرة جويد إلى تتنجي بوسط كالل وي
 - a. غيبرياران ليال
 - والمد كالمتحافظة
- ه . بدرا کی مقارشات کے مطابق ریاز ہوئے والے آل بارا سے ایسے لڑکوئ ایڈ کھڑی میاز ارا اکا انگس الوفرة روا لين ويرزوا الافائلاس كوافوركا ويوريش ك شيخ كراً المطريرات مال 17-2016 ك スプライニ バンニッパスプラップスル
- ٣. تَكُورُ يُزايِدُ أَبِي كُلُ مِنْ اللَّهِ مِنْ (الحَلِ الذِي فِي فِي) كَارْمِ \$2016 SRO 470 كَ تَحْتَ رالاندآ الت الله والانتش كي تربيل هنهم واران كويذريعه CD/DVD/USB كرنے متعلق ا كى دخيات يى كالصول. يرجعه عن داران ميالاند آلات شده ا كاذهن كى إرا كافي مامل كرنا جاييج جِي اكل مهولت كيلن كار بيرياش اجي ورب مناتف پر استينارة ويكائف قارم اب اوا كركي ر

يحكم بورذ **زینب سلیمان** کارپوریشن سیکریشری

عار اللهج بين كي اسازيت مين مينتك على يتل كناها منظ والمساح والمركي المام وي المام وي أرتاله

ل کی: 06 کر∠2016

- ار. كارىي يانىڭ ئىجۇزانسۇنكىي 21 ئۆر2016 ئور2016 ئۇر 2016 (مىلىلىدىدى ياپىر) ئەندەيرىكى بە عن الكوني ثييم جولارج مهالا جنا جلال هام من أثركت كرينية اورووت وينهة كالش يتصاووا في حكر شركت کرنے کیلے پراکی مقرر کر محکام محق ہے۔ پراکی سے موٹر یونے کیلے اوری ہے کہ اس کی قویری اطلاع وابواس کے شروع اور نے ہے کم اور کم 48 کھنے پہلے کار پوریشن کے بیڈی آفس کو موسول
- موں ہی ای بی اکا دعش ہونڈرز کو مطلع کیا میا تا ہے کہ وہ تصدیق کے لئے ایٹا اسل کیمیوز انزاز قرمی شاقتی كاردا مع ابناي وي كان الاؤن في مينولك عن الركت كونت مراوع كي روا مرثيم والدري بانب ے براکس کے تقریبی صورت میں آخر زکرنے والے کے کیس اوائز وقوی شاختی کارا کی اتعد ہی شدوکانی خسفک کرنا اولی سنیده نیز به اکن خارم برنقز رکز سنه واسیاد سنه کمیوارا نزاخ می شاخی کارا واسیاد علا
- هم . شيخ يولندوزين ورقواست ب كرووا بينا 1 اك ك يين يم كى تهد في كي صورت بين أنوري طور
- ہ۔ ووٹیئز موندرد جنوں نے انسی تک اپنے کا آم کیول انزاق کی شاقتی کار (کی ان اُل کی) کیاؤلو کا بی کار برریشن میں جمع قبیس کروہ کی ہے جان ہے در اواست ہے کہ وہ پیڈلز کا بی کار برریشن کے شیخر رة شرار الكِيَّالُولِيِّ (مِنْ مِنْ مِنْ) أَحِيْدُ الْأَلِمَانَ مِنْ 241-0، إِذَاكِ هِ إِنْ إِنْ إِنْ أَلْمَ ئىبرلەتكەرى بىركەنى دارقى دارقى 17-34391316 1021-34387960 دا 34387960 كارتى قىر بارمال کروی۔





سالانه اکاؤنٹس کا ویب سائٹ پر اجراء

پاکستان میشنل شینگ کار پوریشن کے فنافشل المیشمنٹس برائے سال مختتمہ 30 جون 2016 کا اجراء کار پوریشن کی ویب سائٹ www.pnsc.com.pk/financial-statements.html

برکرد با مماے شیئر ہولڈرزاس کے جائزے کے لئے ہاری وی^ں سائٹ ملاحظہ کریکتے ہیں۔

رکاربوریشن سیکریش ی

2016 イデ 106 ほび



Pakistan National Shipping Corporation

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

10 January, 2017

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: FREE FLOAT OF SHARES M/S PAKISTAN NATIONAL SHIPPING CORPORATION.

In accordance with the Regulation of the Listing Regulation, We provide the free float of shares of our Company as on December 31st, 2016.

Total outstanding Shares

132,063,379

Less: Shares held by Directors / Sponsors

6.873

Government holding as promoter / Acquire / Controller. Shares held by Associated Company (Cross Holding)

117,706,724

Shares held by Associated Company (Cross Holding)
Shares held with General Public in Physical Form

4,766 2,741,987

120,460,350

Free Float

11,603,029

Total Number of Shares available in CDS Total Number of Shares in Physical Form

11,603,029 120,460,350

Thanking You,

Yours truly,

Company Secretary