

12 May 2023

REGISTERED OFFICE: FIRST CAPITAL HOUSE 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore. Tel: +92-42-35778217-8

PACE/CS/05/2023

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

APPOINTMENT OF CHIEF FINANCIAL OFFICER OF PACE (PAKISTAN) LIMITED {"THE COMPANY"}

Dear Sir,

We have to inform you that Mr. Muhammad Waheed Asghar has been appointed as Chief Financial Officer of the Company in place of Mr. Sarim Sohail w.e.f 12 May 2023.

You may please inform the TRE holders of your Exchange accordingly;

Yours truly, For Pace (Pakistan) Limited

Sajjad Ahmad

Company Secretary