



26 February 2019

Pace/CS/02/2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**RE-SCHEDULE BOARD MEETING – PACE (PAKISTAN) LIMITED**

Dear Sir,

This is with reference to our letter No. No. Pace/BOD/02/2019 dated 19 February 2019 regarding board of directors meeting of the Company already scheduled to be held on 26 February 2019 to consider the Quarterly Accounts for the period ended 31 December 2018.

***Due to non-availability of certain directors of the Company the said meeting is re-scheduled and to be held on 28 February 2019 at 3:30 p.m.***

Further please note that the "Closed Period will now be up to 28 February 2019 which was declared from 19 February 2019 to 26 February 2019 in the previous (above said notice). Accordingly, no directors, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,  
For Pace (Pakistan) Limited

  
Sajjad Ahmad  
Company Secretary

c.c.to:  
The Registrar  
Corplink (Pvt.) Limited  
Lahore