



23 September 2019

PACE/CS/09/2019

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


APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Shehryar Ali Taseer has been appointed as Director in Pace (Pakistan) Limited with effect from 20 September 2019 in place of Miss. Shabana Atta.

You may inform the members of your TRE Certificate holders accordingly.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary