



26 September 2019

PACE/BOD/09/2019/

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

Dear Sir,


BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Pace (Pakistan) Limited ("the Company") will be held on Friday, 04 October 2019 at 11:30 a.m. at Lahore, to consider the annual audited accounts of the Company for the year ended 30 June 2019 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 26 September 2019 to 04 October 2019 as required under clause 5.19.15 of the Code of Corporate Governance constituted in the Rule Book of the Exchange. Accordingly, no Director, 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 the Exchange accordingly.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

PACE (PAKISTAN) LTD.

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