



21 October 2019

PACE/BOD/10/2019/

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 Tuesday, 29 October 2019 at 12:00 p.m. at the Company Registered Office, 2nd Floor Pace Shopping Mall Fortress Stadium Lahore Cantt. Lahore, to consider the un-audited quarterly accounts of the Company for the period ended 30 September 2019 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 21 October 2019 to 29 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.

Head Office: 2nd & 3rd Floor, Pace Shopping Mall, Fortress Stadium, Lahore, Pakistan

Tel: +92-42-36623005-6-8, Fax: +92-42- 36623121-22

www.pacepakistan.com