



27 February 2020

PACE/CS/02/2020

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. Shavez Ahmad has been appointed as Director in Pace (Pakistan) Limited with effect from 26 February 2020 in place of Malik Farhan Hasan.

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

Yours truly,  
For Pace (Pakistan) Limited

Sajjad Ahmad  
Company Secretary