



09 April 2020

Pace/CS/03/2020/

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

CONVENING OF EXTRAORDINARY GENERAL MEETING FOR ELECTION OF DIRECTORS OF PACE (PAKISTAN) LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that the Board of Directors of our Company have fixed seven number of Directors, to be elected for the term of next three years commencing from 02nd May 2020.

The Board has also decided to convene the Extraordinary General Meeting which will be held on Saturday, 02 May 2020 at 11:30 a.m. at Pace Circle, located at Air Port Road, Rangers Head Quarters, opposite Askari 10, Lahore Cantt., Lahore for the Election of Directors.'

The Share Transfer Books of the Company will remain closed from 25 April 2020 to 02 May 2020 (both days inclusive). Transfers received at Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, the Registrar and Share Transfer Office of the Company, at the close of the business on 24 April 2020 will be treated in time for the purpose of Extraordinary General Meeting.

Notice of Extraordinary General Meeting will be sent to you in due course of time.

Thanking you,

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

c.c. to Corplink (Pvt.) Limited, the Share Registrar of the Company