



02 May 2020

PACE/CS/05/2020/

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


ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as Directors of Pace (Pakistan) Limited for the term of next three years commencing from 02 May 2020 in the Extraordinary General Meeting of the Company held on 02 May 2020 at 11:30 a.m. The names of the Directors are as under:

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|----------------------------|--------------------------------|
| 1. Mrs. Aamna Taseer | 2. Mr. Shahbaz Ali Taseer |
| 3. Mr. Shehryar Ali Taseer | 4. Miss. Shehrebano Taseer |
| 5. Mian Ehsan Ul Haq | 6. Mr. Kanwar Latafat Ali Khan |
| 7. Mr. Shavez Ahmad | |

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

CC.:
The Commissioner
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building Jinnah Avenue
Islamabad