



21 October 2020

PACE/BOD/10/2020/

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 Thursday, 29 October 2020 at 12:00 p.m. at the Company Registered Office, 2<sup>nd</sup> 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 2020 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 21 October 2020 to 29 October 2020 as required under as required under Clause 5.6.1 (d) of the PSX Regulations. 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