



February 16, 2021

**Hafiz Maqsood Munshi**

Manager  
Companies and Securities Compliance – RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi-74000  
Tel. 111-001-122

**Subject: Appointment of External Auditor of M/s Pace (Pakistan) Limited**

Dear Sir,

This is to inform you that M/s KPMG Taseer Hadi & Co., Chartered Accountants has resigned from the post of External Auditors and M/s Grant Thornton Anjum Rahman, Chartered Accountants, has been appointed as External Auditors of the Company for the year ending June 30, 2021 to fill the casual vacancy.

Yours truly,

**For pace (Pakistan) Limited**

  
**Sajjad Ahmad**  
Company Secretary