



20 April 2021

PACE/BOD/04/2021/

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 Tuesday, 27 April 2021 at 11:00 a.m. at 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt. Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2021 / declaration of any entitlement/ any other corporate actions.

Further, the Company has declared the "Closed Period" from 20 April 2021 to 27 April 2021 as required under Clause 5.6.1 (d) of the Regulations of Pakistan Stock Exchange Limited. 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 your Exchange accordingly.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

c.c to:-
The Registrar
Corplink (Pvt.) Limited
Lahore

PACE (PAKISTAN) LTD.

Head Office: 2nd & 3rd Floor, Pace Shopping Mall, Fortress Stadium, Lahore, Pakistan