



04 November 2021

PACEC/CS/11/2021

**Mr. Tahseen Raza**

Assistant Manager  
Listed Companies Compliance Department – RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi-74000

**NOTICE OF ANNUAL GENERAL MEETING (“AGM”) – PACE (PAKISTAN) LIMITED  
 (“THE COMPANY”)**

Dear Sir,

This is with reference your letter No. PSX/Gen-2178 dated 03 November 2021 on the above subject, and in compliance under Clause 5.6.9(b) of PSX Regulations, we would like to intimate the following ordinary resolutions passed by Shareholders in AGM on 28 October 2021:

**ORDINARY BUSINESS RESOLUTIONS**

**AGENDA ITEM NO. 1:**

**TO CONFIRM THE MINUTES OF LAST ANNUAL GENERAL MEETING**

**CONCLUSION AND RESOLUTION**

Mr. Sh. M. Dawood CDC Folio No. 3525-80487 proposed and by Mr. Mubarik Ali CDC Folio No. 14282-18038 seconded the following resolution which was unanimously passed:

**“RESOLVED THAT the minutes of the last Annual General Meeting held on 28 October 2020 be and are hereby approved.”**

**AGENDA ITEM NO. 2:**

**TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2021 TOGETHER WITH THE CHAIRMAN’S REVIEW, DIRECTOR’S AND AUDITORS REPORTS THEREON.**

**CONCLUSION AND RESOLUTION**

Mr. Muhammad Ishaque Khan CDC Folio No. 05298-5555 proposed and by Mr. Abdul Wasim CDC Folio No. 04481-7476 seconded the following resolution that was unanimously passed.

Registered Office: First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III,  
Lahore Tel: 042-35778217-18

  
Pace

**"RESOLVED THAT the audited financial statements of the Company for the year ended 30 June 2021 together with the Chairman's Directors' and Auditors' reports thereon be and are hereby received and adopted."**

**AGENDA ITEM NO. 3**

**TO APPOINT THE AUDITORES OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 30 JUNE 2022 AND TO FIX THEIR REMUNERATION**

**CONCLUSION AND RESOLUTIONS**

Mr. Tayyab CDC Folio No. 06700-37100 proposed and by Mr. Syed Hamad CDC Folio No. 06122-112565 seconded the following resolution that was unanimously passed.

**"RESOLVED THAT M/S. Grant Thornton Anjum Rahman, Chartered Accountants as recommended by the shareholders and is hereby appointed as Auditors of the Company for the year ending 30 June 2022 and shall hold the office till the conclusion of next Annual General Meeting of the Company unless they resign themselves during the financial year 2022.**

**"RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to negotiate and fix the remuneration of the Auditors.**

Yours truly,  
For Pace (Pakistan) Limited

  
Sajjad Ahmad  
Company Secretary

c.c. to the Acting Chief Regulatory Officer - PSX