



REGISTERED OFFICE:  
**FIRST CAPITAL HOUSE**  
96-B/1, Lower Ground Floor,  
M.M. Alam Road, Gulberg-III, Lahore.  
Tel: +92-42-35778217-8

18 April 2022

PACE/BOD/04/2022/

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, 26 April 2022 at 11:30 a.m. at First Capital House 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III Lahore to consider the unaudited quarterly accounts of the Company for the period ended 31 March 2022 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 18 April 2022 to 26 April 2022 as required under Clause 5.6.4 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 your Exchange accordingly.

Yours truly,  
For Pace (Pakistan) Limited

  
Sajjad Ahmad  
Company Secretary

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