



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

20 October 2022

Pace/CS/10/2022/


The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

NOTICE U/S 246 (3) OF THE COMPANIES ACT 2017

Dear Sir,

Enclosed please find herewith notice dated 20 October under section 246 (3) of the Companies Act, 2017 for your information. The contents of the notice are self-explanatory.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary



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PACE (PAKISTAN) LIMITED ("THE COMPANY")

NOTICE U/S 246 (3) OF COMPANIES ACT, 2017

The Shareholders are hereby informed that the Company has received a notice u/s 246(3) of the Companies Act, 2017, from the following Shareholders collectively holding 16.72% proposing the name of **M/s. Junaidy Shoaib Asad, Chartered Accountants, Lahore** for appointment as auditors of the Company for the year ended 30 June 2023 in place of retiring auditor's M/s. Grant Thoranton Anjum Rehman, Chartered Accountants, Lahore in the forthcoming Annual General Meeting of the Company scheduled to be held on 28 October 2022:

Name of the Shareholder	Folio No.	No. of shares	Percentage
Sisley Group Company Limited	3525-13571	27,546,000	9.88
First Capital Securities Corporation Limited	3525-39687 1552-4609	7,036,415 4,426,200	4.11
First Capital Equities Limited	1552-60 1552-52	4,300,000 3,300,000	2.73

For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

Lahore: 20 October 2022