



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

11 January 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: SUDDEN DEMISE OF BOARD MEMBER


Dear Sir,

This is to inform all concern that Mian Ehsan Ul Haq, one of Board Members of Pace (Pakistan) Limited passed away on Friday 06, January 2023 (**INNA LILLAHI WA INNA ILAYHI RAJIOON**).

The Company will fill in the casual vacancy in accordance with law.

Thanking you.

Yours truly
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary