



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

28 March 2023

Pace/CS/03/2023/

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

CONVENING OF EXTRAORDINARY GENERAL MEETING FOR ELECTION OF DIRECTORS OF PACE (PAKISTAN) LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that the Board of Directors of our Company have fixed seven number of Directors, to be elected for the term of next three years commencing from 02nd May 2023.

The Board has also decided to convene the Extraordinary General Meeting which will be held on Tuesday, 02 May 2023 at 11:30 a.m. at the Registered Office of the Company at First Capital House, 96-B-1, Lower Ground Floor, M.M. Alam Road, Gulberg-III Lahore for the Election of Directors.

The Share Transfer Books of the Company will remain closed from 25 April 2023 to 02 May 2023 (both days inclusive). Transfers received at Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, the Registrar and Share Transfer Office of the Company, at the close of the business on 24 April 2023 will be treated in time for the purpose of Extraordinary General Meeting.

Notice of Extraordinary General Meeting will be sent to you in due course of time.

Thanking you,

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

c.c. to Corplink (Pvt.) Limited, the Share Registrar of the Company