



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 2023

PACE/BOD/04/2023/

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 Thursday, 27 April 2023 at 11:00 a.m. at First Capital House 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2023 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 18 April 2023 to 27 April 2023 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