



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

January 17, 2025

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

Convening of Extraordinary General Meeting for Approval of Employees Stock Option Scheme and Change in Articles of Association of the Company


Dear Sir,

As per approval of the Board of Directors in their meeting held on 14 January 2025. We request your approval to convene Extraordinary general meeting of the Company on Monday, 10 February 2025 at 11:00 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

The Share transfer books of the Company will remain closed from 02 February 2025 to 10 February 2025 (both days inclusive) transfer received at Corplink (Pvt) Limited, Wings Arcade ,1-Commercial Model Town Lahore the Registrar and share Transfer Office of the Company, at the close of business on 01 February 2025 will be treated in time for the purpose of extraordinary general meeting.

Notice of extraordinary general Meeting is being sent separately.

Thanking You
Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company secretary