



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

October 28, 2025

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

**Filing of Certified Copy of Resolutions Passed by the Shareholders of Pace (Pakistan) Limited in its 34<sup>th</sup> Annual General Meeting, held on 28<sup>th</sup> October 2025.**


Dear Sir,

In compliance under clause 5.6.9(b) of PSX Regulations, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members of Pace (Pakistan) Limited in its 34<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> October 2025.

The above is submitted for information of the Exchange.

Yours truly,

For and on behalf of  
Pace (Pakistan) Limited

  
Sajjad Ahmad  
Company Secretary





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**Certified Copy of Resolutions Passed by the Shareholders of Pace (Pakistan)**  
**Limited in its 34<sup>th</sup> Annual General Meeting Held on 28<sup>th</sup> October 2025**

**Ordinary business**

1. To confirm the minutes of Extraordinary General Meeting held on 24 September 2025;

**"RESOLVED THAT** the minutes of the Extraordinary General Meeting held on 24 September 2025 be and are hereby approved."

2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2025 together with the Chairman's Review, Directors' Report and Auditors' reports thereon;


**"RESOLVED THAT** the audited Financial Statements of the Company for the year ended 30 June 2025 together with the Chairman's Directors' and Auditors' reports thereon be and are hereby received and adopted."

3. To appoint the Auditors of the Company for the year ending 30 June 2026 and to fix their remuneration;

**"RESOLVED THAT** M/s Junaidy Shoaib Asad, Chartered Accountants is hereby appointed as Auditors of the Company for the year ending 30 June 2026 and shall held the office till the conclusion of the next Annual General Meeting of the Company unless they resign themselves during the financial year 2026."

**"RESOLVED FURTHER THAT** the Chief Executive of the Company be and is hereby authorized to negotiate and fix the remuneration of the auditors."

Yours truly,

  
Sajjad Ahmad  
Company Secretary  
Pace (Pakistan) Limited

