



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

November 11, 2025

Pace/CS/01/11/2025

The General Manager
Pakistan Stock Exchange Limited ("PSX")
Stock Exchange Building,
Stock Exchange Road,
Karachi


Material Information

Dear Sir,

We have to inform you that Board of Directors of Pace (Pakistan) Limited approved the following:

1. The purchase of a plot in Dubai, U.A.E for development of a Commercial Project. The management is actively looking for a development partner.
2. Further, the Board has also approved incorporation of a Subsidiary of the Company in Dubai, U.A.E.
3. The Chief Executive has been authorized to take necessary steps and to complete necessary formalities for above business plan, the Chief Executive may further delegate her powers as may she deems appropriate.

Yours Sincerely,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary