



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

February 16, 2026

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

**SUBJECT: ENHANCEMENT OF PAID -UP CAPITAL THROUGH ISSUANCE OF SHARES UNDER
EMPLOYEES SHARE OPTION SCHEME 2025 - PACE (PAKISTAN) LIMITED ("THE COMPANY")**

Dear Sir,

We would like to inform you that the paid-up capital of the Company has been enhanced from 278,876,604 to 309,862,893 shares after CDC allotment of 30,986,289 shares to all eligible employees including Executive Directors, who have exercised their share option under Employee Share Option Scheme(s) as per below detail

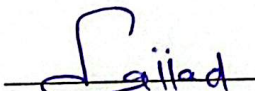
ESOS Scheme	No of Shares Issued
1 st Issue	30,986,289

The shares have been issued without right offer under Section 83/83A of the Companies Act, 2017, in compliance of all corporate, legal and regulatory requirements.

The closing Market price for the aforementioned shares at the date of credit of shares into the respective CDC sub accounts of the entitled employees i.e. Friday, 13 February 2026 was Rs.15.05 per shares (Closing market Price)

The CDC letter for Credit of Securities into CDS dated February 16, 2026 is enclosed and sent to your good office.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

*C.C: The Chief Executive Officer
National Clearing Company of Pakistan Limited
8th Floor, Stock Exchange Building,
Stock Exchange Road, Karachi.*

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal
Karachi - 74400, Pakistan.
Tel : (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com

February 16, 2026

OPS/CA/FI/004

Mr. Sajjad Ahmad
Company Secretary
Pace (Pakistan) Limited
First Capital House,
96-B/1, Lower Ground Floor,
M.M.Alam Road, Gulberg-III,
Lahore



Dear Sir,

Credit of Further Issue (Without Right Offer) (ESOS) into CDS – Pace (Pakistan) Limited

This is with reference to your confirmation letter dated February 12, 2026 (received on February 13, 2026) regarding allotment of 30,986,289 securities of "**Pace (Pakistan) Limited**" in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the securities of "**Pace (Pakistan) Limited**" have been credited into respective accounts in the Central Depository System at end of day of February 13, 2026.

According to our records, the paid-up capital of your Company is 309,862,893 securities. You are requested to please check and urgently inform us in case of any discrepancy.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Ali Surmawala
Deputy Manager Operations &
Customer Support Services

Farooq Ahmed
Assistant General Manager Operations &
Customer Support Services

C.c. **Mr. Saleem Iqbal Khawaja**
Chief Executive Officer
Corplink (Pvt) Limited
Wings Arcade 1-K
Commercial, Model Town,
Lahore

