



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

20 April 2026

PACE/BOD/04/2026/

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 Tuesday, 28 April 2026 at 11:30 a.m. at First Capital House 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore to consider the unaudited quarterly accounts of the Company for the period ended 31 March 2026 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 20 April 2026 to 28 April 2026 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