



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

July 14, 2026

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

**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 450,021,219 to 484,450,429 shares after CDC allotment of 34,429,210 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
2nd Issue	34,429,210

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. Monday, 13 July 2026 was Rs.11.23 per shares (Closing market Price).

The CDC letter for Credit of Securities into CDS dated July 14, 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

July 14, 2026

OPS/CA/FI/097

Mr. Sajjad Ahmed

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 Securities into CDS – Pace (Pakistan) Limited (Further Issue – Other than Right)
– ESOS

This is with reference to your confirmation letter along with auditor certificate regarding allotment of **34,429,210** 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 **July 13, 2026**.

According to our records, the paid-up capital of your company is **484,450,429** 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,

Agha Asif Ali Khan

Senior Officer Operations &

Customer Support Services

Furqan Muhammad Younus

Deputy Manager Operations &

Customer Support Services

Cc: Mr. Saleem Iqbal Khawaja

Chief Executive Officer

Corplink (Pvt) Limited

Wings Arcade 1-K,

Commercial, Model Town,

Lahore.