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

July 27, 2026

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 Extraordinary General Meeting, held on 27th July 2026.

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 Extraordinary General Meeting held on 27 July 2026.

The above is submitted for information of the Exchange.

Yours truly,

For and on behalf of
Pace (Pakistan) Limited

Sajjad

Sajjad Ahmad
Company Secretary

CamScanner

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PACE (PAKISTAN) LIMITED ("THE COMPANY")

CERTIFIED COPY OF RESOLUTIONS PASSED IN EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON, 27 JULY 2026 at 11:30 A.M. at LAHORE.

AGENDA ITEM NO. 1

TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2025

The Company Secretary presented and circulated the minutes of the last Annual General Meeting of the Company held on 28 October 2025 among the shareholders to get their approval. The shareholders then reviewed the minutes in detail and unanimously approved them.

CONCLUSION AND RESOLUTION

Mr. Syed Qurban Ali Shah folio no.06684/52871/C proposed and Mr. Muhammad Ashraf folio no.06445/65906/C seconded the following resolution that was unanimously passed:

"**RESOLVED THAT** the minutes of the last Annual General Meeting held on 28 October 2025 be and are hereby approved."

AGENDA ITEM NO. 2

TO ELECT 07 (SEVEN) DIRECTORS AS FIXED BY THE BOARD OF DIRECTORS IN PURSUANT TO SECTION 159 OF THE COMPANIES ACT, 2017, FOR THE TERM OF NEXT THREE YEARS COMMENCING FROM 27 JULY 2026

CONCLUSION AND RESOLUTION

Mr. Mian Rashid Iqbal folio no.03525/22958/IIA proposed and Rashid Majeed folio no.06122/43075/C seconded the following resolution that was unanimously passed:

"**RESOLVED THAT** the following persons be and are hereby elected as Directors of the Company for the term of next three (3) years commencing from 27 July 2026, unless resign earlier:

Mrs. Aamna Taseer
Mr. Shehryar Ali Taseer
Mr. Shahbaz Ali Taseer
Miss. Shehrbano Taseer
Mr. Umair Fakhar Alam
Mr. Sikander Rashid Choudry (Independent Director)
Mr. Shavez Ahmad (Independent Director)

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"**RESOLVED FURTHER THAT** the Chief Executive or any Director of the Company and / or Secretary of the Company be and are hereby authorized singly to complete all corporate and regulatory requirements, and to do all acts, and matters and things which may be necessary, ancillary and / or incidental to the above Resolutions."

Certified true copy

It is hereby certified that the above resolution was duly passed at the Extraordinary General Meeting of the Shareholders held on 27 July 2026 is recorded in the Minutes Book of the Company.

Sajjad

Sajjad Ahmad
Company Secretary
Pace (Pakistan) Limited

CS CamScanner