



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

PACE/CS/07/2026

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

**APPOINTMENT OF CHIEF EXECUTVE OFFICER/CHAIRMAN OF THE BOARD
OF PACE (PAKISTAN) LIMITED ("THE COMPANY")**

Dear Sir,

We have to inform you that Mrs. Aamna Taseer has been re-appointed as Chief Executive Officer of the Company and Mr. Sikander Rashid Choudry has been re-appointed as Chairman of the Board of Directors of the Company w.e.f. 27 July 2026 for the term of next three years.

You may please inform the TRE Holders of your Exchange accordingly.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

CC:
Executive Director
Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building Jinnah Avenue,
Islamabad.