



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

17 September 2026

PACE/BOD/09/2026/

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 Thursday, 24 September 2026 at 11:30 a.m. at Lahore, to consider the annual audited accounts of the Company for the year ended 30 June 2026 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 17 September 2026 to 24 September 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 the Exchange accordingly.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary