



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

02 October 2026

Pace/CS/01/10/2026

The General Manager
Pakistan Stock Exchange Limited ("PSX")
Stock Exchange Building,
Stock Exchange Road,
Karachi

Material Information

Dear Sir,

In accordance with Sections 96 & 131 of Securities Act, 2015 and Regulation 5.6.1 of the Rule Book of PSX.

This is to inform you that the Board of Directors of the Company has approved to make equity Investment in Ever Green Water Valley (Pvt.) Ltd, an associated Company, upto Rs. 1,500.00 million only (Rupees one billion five hundred million only) in accordance with provisions of Companies Act, 2017 on such terms and conditions to be determined by the Board of Directors of the Company, subject to necessary Shareholders and corporate approvals.

Further, the Board of Directors of the Company has approved the disinvestment of 73,861,873 ordinary shares (15.40%) having a par value of Rs. 10.00 each in Pace Barka Properties Limited, an associated Company, to First Capital Securities Corporation Limited or any other prospective buyer in the market at a fair value to be determined in accordance with law, and on such terms and conditions as may be in the best interest of the Company, subject to necessary Shareholders and corporate approvals.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours Sincerely,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary