



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

October 28, 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 35th Annual General Meeting, held on 28th October 2026.

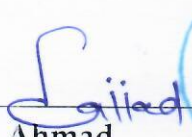
Dear Sir,

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 35th Annual General Meeting held on 28th October 2026.

The above is submitted for information of the Exchange.

Yours truly,

For and on behalf of
Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary





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Certified Copy of Resolutions Passed by the Shareholders of Pace (Pakistan) Limited in its 35th Annual General Meeting Held on 28th October 2026

Ordinary business

1. To confirm the minutes of Extraordinary General Meeting held on 27th July 2026;

"RESOLVED THAT the minutes of the Extraordinary General Meeting held on 27th July 2026 be and are hereby approved."

2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2026 together with the Chairman's Review, Directors' Report and Auditors' reports thereon;

"RESOLVED THAT the audited Financial Statements of the Company for the year ended 30 June 2026 together with the Chairman's Directors' and Auditors' reports thereon be and are hereby received and adopted."

3. To appoint the Auditors of the Company for the year ending 30 June 2027 and to fix their remuneration;

"RESOLVED THAT M/s Junaidy Shoaib Asad, Chartered Accountants is hereby appointed as Auditors of the Company for the year ending 30 June 2027 and shall held the office till the conclusion of the next Annual General Meeting of the Company unless they resign themselves during the financial year 2027."

"RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to negotiate and fix the remuneration of the auditors."

Special Business;

(I) To make equity investment in Ever Green Water Valley (Pvt.) Limited, an associated company in accordance with the provisions of section 199 of the Companies Act, 2017. in this regard to pass the following special resolutions with or without modifications;

"RESOLVED THAT the Chief Executive/any Director of the Company be and is hereby authorized to take all necessary steps to make equity investment(s) in the Share Capital of Ever Green Water Valley (Pvt.) Limited ("EGWV"), up to the extent of 1,500 million (Rupees fifteen hundred million only) in accordance with the provisions of section 199 of the Companies Act, 2017, on such terms and conditions as to be authorized by the Board of Directors of the Company. Further, the Chief Executive/any Director of the Company is also authorized to disinvest such investments, from time to time on terms and conditions to be authorized by the Board of Directors of the Company".

"RESOLVED FURTHER THAT the Chief Executive/any Director of the Company be and is hereby authorized to complete all necessary required corporate and legal formalities for the completion of subject investments, including necessary filings etc."

(II) To make disinvestment in the Shares of Pace Barka Properties Limited, an associated company. in this regard to pass the following ordinary resolutions with or without modifications;

"RESOLVED THAT the Chief Executive of the Company be and is hereby authorized to take all necessary steps to make disinvestment upto 73,861,873 ordinary shares of Rs. 10.00/- each (15.40%) in Pace Barka Properties Limited to First Capital Securities Corporation Limited, an associated company or to any prospective buyer in the market, on such terms and conditions as may be approved by the Board of Directors of the Company".

"RESOLVED FURTHER THAT the Chief Executive officer/ the Company Secretary of the Company be and is hereby authorized to complete any or all necessary required corporate and legal formalities for the completion of aforesaid transactions."

(III) To ratify and approve the transactions carried out by the Company with related parties for the year ended 30 June, 2026 and the transactions to be executed by the Company during financial year ended 30 June 2027, and to pass the following Special Resolution(s) with or without modification(s):

"RESOLVED THAT related party transactions carried out by the Company with all the related parties during the year ended 30 June 2026, and as disclosed in Financial Statements for the year ended 30 June 2026, be and are hereby ratified and approved."

"RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to execute/ approve all the transactions to be carried out in its ordinary course of business with Related Parties during the ensuing year ending June 30, 2027 and, in this connection, the Chief Executive be and is hereby also authorized to take any and all necessary actions and to sign execute any and all such documents/indentures as may be required in this regard on behalf of the Company."

Yours truly,


Sajjad Ahmad
Company Secretary
Pace (Pakistan) Limited

