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

23 November 2026

Pace/CS/11/2026

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

Subject - **CORPORATE BRIEFING SESSION (CBS)**

Dear Sir,

Dear Sir,

This is to inform you that Corporate Briefing Session of Pace (Pakistan) Limited ("the Company") will be held to brief the Shareholders/Analysts / Investors about the Strategic/Operational developments and financial information on the basis of Company's Financial Statements for the year ended 30th June 2026 virtually through Zoom Meeting, to fulfill the requirements of Pakistan Stock Exchange as per following schedule:

Date	Thursday, November 26, 2026
Time	12:00 p.m.
Venue	**Virtual, through Zoom** Online connectivity link to be shared with registered participants.
Contact No	0302 8440935,0303 4444800

The Shareholders / Analysts / Investors who desire to attend the CBS session electronically are requested to register themselves by sending an email at sajjadahmad@pacepakistan.com latest by November 25, 2026 at 05:00 p.m. All the emails will be responded by the Company by sending the Zoom/video link, and /or login credentials for CBS.

For any query regarding procedure/requirements of participation in CBS the interested persons may also contact on the above cited e mail address or phone numbers during the business hours.

You may please inform the Certificate holders of the Exchange accordingly.

Yours truly,
For Pace (Pakistan) Limited

Sajjad

Sajjad Ahmad
Company Secretary